2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 22, 2007 08:00 AM DOCUMENT # F05000003930 Secretary of State 1. Entity Namo FERNDALE DEVELOPMENT CORP. Principal Place of Business Mailing Address 499 BOVEY ROAD 499 BOVEY ROAD WAYZATA MN 55391 WAYZATA MN 55391 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-2605160 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KANE, MICHAEL O Street Addross (P.O. Box Number is Not Acceptable) 2975 BOBCAT VILLAGE CENTER ROAD SUITE 100 NORTH PORT FL 34288 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signalure required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ AddItion HILE TOLE ☐ Change Delete KANE, OWEN V NAME U00000675433 NAME 499 BOVEY ROAD STREET ADDRESS STREET ADDRESS 03/30/**07**-80018-021 150.00 WAYZATA MN 55391 CITY-ST-ZIP C11Y-S1-71P □ Change TITLE ☐ Defete HILL Addition KANE, MICHAEL O NAME P.O. BOX 3398 STREET ADDRESS STREET ADDRESS PLACIDA FL 33946 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition KANE, DONNA NAME NAME 499 BOVEY ROAD STREET ADDRESS STREET ADDRESS WAYZATA MN 55391 CiTY-ST-7IP CITY - ST- ZIP □ Change ☐ Addition ☐ Defele KANE, ALLISON G NAME NAME P.O. BOX 3398 STREET ADDRESS STREET ADDRESS PLACIDE FL 33946 CITY-S1-7IP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition HILF HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE HILL ☐ Change Addition ☐ Delete NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

2. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/07

612-342-0621