

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001357

FILED
Feb 04, 2008
Secretary of State

Entity Name: LAND RESOURCE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

5323 MILLENIA LAKES BLVD.
SUITE 300
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

5323 MILLENIA LAKES BLVD.
SUITE 300
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 58-2306158 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, KEN
4700 MILLENIA BLVD SUITE 320
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

ALVAREZ, JOHN
5323 MILLENIA LAKES BLVD., STE. 300
ORLANDO, FL 32839 US

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.

SIGNATURE: JOHN ALVAREZ

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WARD, J. ROBERT
Address: 2000 RIVEREDGE PARKWAY SUITE 580
City-St-Zip: ATLANTA, GA 30328

Title: CEOP () Delete
Name: FLASKEY, MICHAEL A
Address: 2000 RIVEREDGE PARKWAY SUITE 580
City-St-Zip: ATLANTA, GA 30328

Title: CFOV () Delete
Name: VACKO, ROBERT
Address: 2000 RIVEREDGE PARKWAY SUITE 580
City-St-Zip: ATLANTA, GA 30328

Title: AS () Delete
Name: SEXTON, BETH
Address: 2000 RIVEREDGE PARKWAY SUITE 580
City-St-Zip: ATLANTA, GA 30328

Title: V () Delete
Name: DEVIN, ANDREW R
Address: 2000 RIVEREDGE PARKWAY SUITE 580
City-St-Zip: ATLANTA, GA 30328

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEOP (X) Change () Addition
Name: FLASKEY, MICHAEL A
Address: 5323 MILLENIA LAKES BLVD. STE. 300
City-St-Zip: ORLANDO, FL 32839

Title: CFOV (X) Change () Addition
Name: BEAIRD, JASON
Address: 5323 MILLENIA LAKES BLVD., STE. 300
City-St-Zip: ORLANDO, FL 32839

Title: AS (X) Change () Addition
Name: SEXTON, BETH
Address: 5323 MILLENIA LAKES BLVD., STE. 300
City-St-Zip: ORLANDO, FL 32839

Title: EVP (X) Change () Addition
Name: ALVAREZ, JOHN
Address: 5323 MILLENIA LAKES BLVD., STE. 300
City-St-Zip: ORLANDO, FL 32839

Title: EVP () Change (X) Addition
Name: ROGERS, MARK
Address: 5323 MILLENIA LAKES BLVD., STE. 300
City-St-Zip: ORLANDO, FL 32839

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN ALVAREZ

EVP

02/04/2008

Electronic Signature of Signing Officer or Director

Date