## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT # G77133** 1. Entity Name



**FILED** Mar 23, 2007 8:00 am Secretary of State 03-23-2007 90006 028 \*\*\*150.00

THE NORTH COUNTY COMPANY, INC.										
900 JUNO OCEAN WALK			Mailing Address 8819 N. VIRGINIA AVE PALM BEACH GARDENS, FL 33418 US							
2. Principal P	face of Business - No P.O. Box #	3. Mailing	3. Mailing Address							
Suite, Apt. #, etc.		Suite,	Suite, Apt. #, etc.				Chg-P	CR2E03	4 (12/06)	
City & State		City &	City & State			4. FEI Number 59-2356			<u> </u>	plied For t Applicable
Zip	Country	Country Zip Cour			у	5. Certificate of Status Desired S8.75 Additional Fee Required				
	6. Name and Address of Cur	rent Registered				7. Name and A	Address of New R	egistered A	gent	
L'ABBE, AILEEN				-	Name Street Address (P.O. Box Number is Not Acceptable)					
	OCEAN WALK ACH, FL 33408					P.O. Box Number	IS NOT ACCEPTABLE	") 	<del> </del>	
				-	City			FL	Zip Code	<del></del>
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 the obligations of registered agent.									and accept	
SIGNATURE  Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  D.								DATE		
	E NOWIII FEE IS \$150.00 ay 1, 2007 Fee will be \$5	cing \$5	.00 May Be ed to Fees		-					
10. ,	OFFICERS /	AND DIRECTORS	; <del></del>	11.		ADDITIONS/C	HANGES TO OFF	ICERS AND	DIRECTORS	3 IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVS L'ABBE, AILEEN 900 JUNO OCEAN WALK JUNO BEACH, FL		☐ Delete	TITLE NAME STREET CITY-S	T ADDRESS				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET CITY-S	T ADDRESS				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET CITY-S	T ADDRESS				☐ Change	Addilion
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET CITY-S	T ADDRESS				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET CITY-S	T ADDRESS				☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-SI-ZIP			☐ Defete	CITY-S	T ADORESS ST-ZIP				Change	☐ Addition
12. Thereby a indicated	certify that the information supplied	I with this filing di	oes not qualify for	r the exer	mptions contained	d in Chapter 119, same legal effect	Florida Statutes, I	further certif	y that the in	or director

of the corporation or supplies team and accurate and interest 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: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #