2008 FOR PROFIT CORPORATION ANNUAL RÉPORT

May 21, 2008 8:00 am Secretary of State DOCUMENT # G79417 05-21-2008 90025 015 ***150.00 1. Entity Name NORTHEAST DEVELOPMENT COMPANY Principal Place of Business Mailing Address 12001 CORY-LAKE BLWD. 10335 CKOST TAMPA, FL 33647 CREEK BLUP #28 60042836 12001 CORY LAKE BLVD. TAMPA, FL 33647 04102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2365526 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMASON, EUGENE E. DO NOT WRITE 12001 CORY LAKE BLVD. TAMPA, FL 33647 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE THOMASON, GENE NAME 12001 CORY LAKE BLVD. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 TITLE THOMASON, GENE NAME STREET ADDRESS 12001 CORY LAKE BLVD. CITY-ST-ZIP TAMPA, FL 33647 TITLE THOMASON, GENE 12001 CORY LAKE BLVD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33647 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED