

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H80367

FILED
Jan 24, 2008
Secretary of State

Entity Name: NEPTUNE LAND PROPERTIES, INC.

Current Principal Place of Business:

7570 SOUTH US HWY 1
HYPOLUXO, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

411 SOUTH 3RD ST
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 59-2602422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, STEVEN L ESQ
ARNSTEIN & LEHR, LLP
515 NORTH FLAGLER DR 6TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KOVACH, EDWARD
411 S. 3RD STREET
UNIT A
HYPOLUXO, FL 33462 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: EDWARD KOVACH

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOVACH, EDWARD
Address: 411 SOUTH 3RD ST
City-St-Zip: LANTANA, FL 33462

Title: VPD () Delete
Name: ALBRIGHT, MARK
Address: 411 SOUTH 3RD ST
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWARD KOVACH

PD

01/24/2008

Electronic Signature of Signing Officer or Director

Date