

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105955

FILED
Apr 24, 2008
Secretary of State

Entity Name: NORTH AMERICAN DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

1 NORTH CLEMATIS STREET
STE 305
WEST PALM BEACH, FL 33401

New Principal Place of Business:

4650 DONALD ROSS ROAD
STE 200
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

1 NORTH CLEMATIS STREET
STE 305
WEST PALM BEACH, FL 33401

New Mailing Address:

4650 DONALD ROSS ROAD
STE 200
PALM BEACH GARDENS, FL 33418

FEI Number: 65-1059600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W.S. PRESTON, JOHN
1 NORTH CLEMATIS ST.
STE 305
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PRESTON, JOHN W.S.
4650 DONALD ROSS ROAD
STE 200
PALM BEACH GARDENS, FL 33418 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 W.S. PRESTON

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PRESTON, JOHN W.S.
Address: 1 NORTH CLEMATIS ST., STE 305
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVAS (X) Delete
Name: HAMILTON, TOM
Address: 1 NORTH CLEMATIS ST., STE 305
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVST () Delete
Name: GREEN, ROBERT S
Address: 2851 JOHN STREET STE ONE
City-St-Zip: MARKHAM, ONTARIO, L3R 5R7 CA

Title: V () Delete
Name: PRESTON, STEPHEN S.B.
Address: ONE N CLEMATIS ST, STE 305
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PRESTON, JOHN W.S.
Address: 4650 DONALD ROSS ROAD STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

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

Title: V (X) Change () Addition
Name: PRESTON, STEPHEN S.B.
Address: 4650 DONALD ROSS ROAD STE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 W.S. PRESTON

DP

04/24/2008

Electronic Signature of Signing Officer or Director

Date