

# 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