

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000004595

FILED
May 15, 2008
Secretary of State

Entity Name: NORTH AMERICAN PROPERTY INVESTMENT CORPORATION

Current Principal Place of Business:

399 TEQUESTA DRIVE
STE.101
TEQUESTA, FL 33469

New Principal Place of Business:

12230 FOREST HILL BLVD
STE.118
WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 3659
TEQUESTA, FL 33469

New Mailing Address:

12230 FOREST HILL BLVD
STE.118
WELLINGTON, FL 33414

FEI Number: 65-1068804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GIBBONS, DAVID H
Address: 399 TEQUESTA DRIVE, #101
City-St-Zip: TEQUESTA, FL 33469

Title: ST () Delete
Name: BREWSTER-GIBBONS, JOANN
Address: 399 TEQUESTA DRIVE, #101
City-St-Zip: TEQUESTA, FL 33469

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GIBBONS, DAVID H
Address: 308 TEQUESTA DRIVE #18
City-St-Zip: TEQUESTA, FL 33469

Title: ST (X) Change () Addition
Name: BREWSTER-GIBBONS, JOANN
Address: 308 TEQUESTA DRIVE, #18
City-St-Zip: TEQUESTA, FL 33469

Title: VP () Change (X) Addition
Name: KATZ, MARY E
Address: 12230 FOREST HILL BLVD SUITE#118
City-St-Zip: WELLINGTON, FL 33414

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: DAVID H GIBBONS

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05/15/2008

Electronic Signature of Signing Officer or Director

Date