

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042367

Entity Name: FELDA MALL, INC.

FILED
Jul 23, 2007
Secretary of State

Current Principal Place of Business:

41 STATE RD. 29
FELDA, FL 33930

New Principal Place of Business:

Current Mailing Address:

C/O JAMES KARL AND ASSOCIATES, P.A.
971 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

New Mailing Address:

C/O JERRY DURAN
710-A MAIN STREET
PORT JEFFERSON, NY 11777 US

FEI Number: 90-0015277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARL, JAMES L II
971 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

KARL, JAMES L II
678 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145 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:

07/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DORAN, JEREMIAH J JR.
Address: C/O JAMES KARL & ASSOC, 971 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: V/T () Delete
Name: LOCHREN, ROBERT
Address: C/O JAMES KARL & ASSOC, 971 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: V () Delete
Name: MAMATI, ISAN
Address: C/O JAMES KARL & ASSOC, 971 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: V () Delete
Name: PINARLI, BEKIR
Address: C/O JAMES KARL & ASSOC, 971 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: S (X) Delete
Name: MADARASZ, JUDITH
Address: C/O JAMES KARL & ASSOC, 971 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DORAN, JEREMIAH J JR.
Address: 710-A MAIN STREET
City-St-Zip: PORT JEFFERSON, NY 11777 US

Title: V/T (X) Change () Addition
Name: LOCHREN, ROBERT
Address: 710-A MAIN STREET
City-St-Zip: PORT JEFFERSON, NY 11777 US

Title: S (X) Change () Addition
Name: MADARASZ, JUDITH
Address: 710-A MAIN STREET
City-St-Zip: PORT JEFFERSON, NY 11777 US

Title: V (X) Change () Addition
Name: PINARLI, BEKIR
Address: 710-A MAIN STREET
City-St-Zip: PORT JEFFERSON, FL 34145 US

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: JERRY DURAN

P

07/23/2007

Electronic Signature of Signing Officer or Director

Date