

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011329

FILED
Apr 25, 2007
Secretary of State

Entity Name: NORTH STAR LAND & DEVELOPMENT, INC.

Current Principal Place of Business:

10 COVE CREEK LANE
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

10 COVE CREEK LANE
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 51-0450711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERS, JAMES F II
P.O. BOX 1690
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

ANDERS, JAMES F II
154 NORTH MAIN
BLOUNTSTOWN, FL 32424 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ANDERS, JAMES F
Address: 10 COVE CREEK LANE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: VD () Delete
Name: STROUD, ANNE A
Address: 2500 W 26TH ST.
City-St-Zip: PANAMA CITY, FL 32405

Title: STD () Delete
Name: NORTON, DANA A
Address: 4309 CROSS KEYS RD.
City-St-Zip: BIRMINGHAM, AL 35213

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES F. ANDERS, II

PRES

04/25/2007

Electronic Signature of Signing Officer or Director

Date