

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000071556

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLORIDA LAND INVESTMENT GROUP INC

Current Principal Place of Business:

1161 SW 107 TERR
DAVIE, FL 33324

New Principal Place of Business:

6531 HAYES STREET
HOLLYWOOD, FL 33024

Current Mailing Address:

1161 SW 107 TERR
DAVIE, FL 33324

New Mailing Address:

6531 HAYES STREET
HOLLYWOOD, FL 33024

FEI Number: 58-2674523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOOR, MOHAMMAD S
7700 NW 23 STREET
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

NOOR, MOHAMMAD S
6531 HAYES STREET
HOLLYWOOD, FL 33024 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: NOOR, MOHAMMAD S
Address: 6531 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: DV () Delete
Name: MUNJU, ALINOOR
Address: 7700 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D () Delete
Name: MAMUN, SADIA
Address: 1161 SW 107 TERRACE
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: NAIM, ABDUL
Address: 1354 NW 139 TERRACE
City-St-Zip: MIRAMAR, FL 33028

Title: D () Delete
Name: AZAM, MOHAMMED M
Address: 1720 SW 137 WAY
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NOOR, MOHAMMAD S
Address: 6531 HAYES ST
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: DV (X) Change () Addition
Name: MUNJU, ALINOOR
Address: 7700 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: D (X) Change () Addition
Name: MAMUN, SADIA
Address: 8607 BREEZY OAK WAY
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: D (X) Change () Addition
Name: NAIM, ABDUL
Address: 240 AVIAN LANE
City-St-Zip: MADISON, FL 35758 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: SADIA MAMUN

D

04/30/2009

Electronic Signature of Signing Officer or Director

Date