

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147858

FILED
Apr 25, 2006
Secretary of State

Entity Name: NORTH LAKE INVESTMENT COMPANY, INC.

Current Principal Place of Business:

8145 SANDPIPER WAY
W. PALM BEACH, FL 33412

New Principal Place of Business:

10185 SAND CAY LANE
W. PALM BEACH, FL 33412

Current Mailing Address:

8145 SANDPIPER WAY
W. PALM BEACH, FL 33412

New Mailing Address:

10185 SAND CAY LANE
W. PALM BEACH, FL 33412

FEI Number: 20-0670527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WHITEMAN, ALFRED
10185 SAND CAY LANE
WEST PALM BEACH, FL 33412 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: ALFRED WHITEMAN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITEMAN, ALFRED L
Address: 11112 VALLEY HEIGHTS DRIVE
City-St-Zip: OWINGS MILLS, MD 21117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WHITEMAN, ALFRED L
Address: 10185 SAND CAY LANE
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the 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: ALFRED WHITEMAN

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date