

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027192

Entity Name: EXACTA LAND SURVEYORS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

7418 SW 48 STREET
MIAMI, FL 33155

New Principal Place of Business:

9000 S. DADELAND BLVD, #110
MIAMI, FL 33156

Current Mailing Address:

7418 SW 48 STREET
MIAMI, FL 33155

New Mailing Address:

3189 WINSTED DRIVE
BRUNSWICK, OH 44212

FEI Number: 20-0831333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELFER, SCOTT
11325 SW 114TH LANE CIR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SHELFER, SCOTT
5595 SW 80TH STREET
B
MIAMI, FL 44143 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: SCOTT SHELFER

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHELFER, SCOTT
Address: 7418 SW 48 ST.
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: BLAZAK, RICHARD JAMES
Address: 7418 SW 48 ST.
City-St-Zip: MIAMI, FL 33155

Title: T () Delete
Name: PASSARELLI, PAUL
Address: 7418 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

Title: S (X) Delete
Name: ALEXANDER, SCOTT W
Address: 5967 TAYLOR RD., UNIT 1
City-St-Zip: NAPLES, FL 34109

Title: S (X) Delete
Name: DUDLEY, EDWARD B III
Address: 7418 SW 48 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHELFER, SCOTT
Address: 9000 S. DADELAND BLVD, #110
City-St-Zip: MIAMI, FL 33156

Title: VP (X) Change () Addition
Name: BLAZAK, RICHARD JAMES
Address: 9000 S. DADELAND BLVD, #110
City-St-Zip: MIAMI, FL 33156

Title: T (X) Change () Addition
Name: PASSARELLI, PAUL
Address: 9000 S. DADELAND BLVD, #110
City-St-Zip: MIAMI, FL 33156

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: SCOTT SHELFER

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date