

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000168117

FILED
Jun 25, 2007
Secretary of State

Entity Name: MYSTIC LANDS DEVELOPMENT CORPORATION

Current Principal Place of Business:

37 HAYWOOD STREET, STE 200
ASHEVILLE, NC 28801

New Principal Place of Business:

3111 SOUTH DIXIE HWY
SUITE 308
WEST PALM, FL 33405

Current Mailing Address:

37 HAYWOOD STREET, SUITE 200
ASHEVILLE, NC 28801

New Mailing Address:

3111 SOUTH DIXIE HWY
SUITE 308
WEST PALM BEACH, FL 33405

FEI Number: 74-3136041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHINITZKY, AMI
3111 SOUTH DIXIE HWY., STE. 308
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SHINITZKY, AMI
Address: 205 WESTMINSTER RD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: SHINITZKY, AMI
Address: 3111 SOUTH DIXIE HWY #308
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Change (X) Addition
Name: JOLLY, BINNY
Address: 3111 SOUTH DIXIE HWY #308
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S () Change (X) Addition
Name: RICH, BARBARA
Address: 3111 SOUTH DIXIE HWY #308
City-St-Zip: WEST PALM BEACH, FL 33405

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: AMI SHINITZKY

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06/25/2007

Electronic Signature of Signing Officer or Director

Date