

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061559

FILED
Apr 27, 2007
Secretary of State

Entity Name: CAN-AM PROPERTY DEVELOPMENT, INC.

Current Principal Place of Business:

1924 DERBY GLEN DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

9352 BRINBURY ST
ORLANDO, FL 32836

Current Mailing Address:

1924 DERBY GLEN DRIVE
ORLANDO, FL 32837

New Mailing Address:

9352 BRINBURY ST
ORLANDO, FL 32836

FEI Number: 20-2738968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, CLAYTON M
1924 DERBY GLEN DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

HARRIS, CLAYTON M
9352 BRINBURY ST
ORLANDO, FL 32836 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: CLAY HARRIS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARRIS, CLAYTON M
Address: 1924 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: VP () Delete
Name: HARRIS, WENDI
Address: 1924 DERBY GLEN DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: SPERLING, LORNE A
Address: 222 E. 34TH ST., APT. 1424W
City-St-Zip: NEW YORK, NY 10016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARRIS, CLAYTON M
Address: 9352 BRINBURY ST
City-St-Zip: ORLANDO, FL 32836 US

Title: VP (X) Change () Addition
Name: HARRIS, WENDI
Address: 9352 BRINBURY ST
City-St-Zip: ORLANDO, FL 32836

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: CLAY HARRIS

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date