

FILED
Mar 08, 2007 8:00 am
Secretary of State

03-08-2007 90007 036 ***150.00

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P05000122031 1. Entry Name NEW HAMPSHIRE LAND CORP																																																																																																					
Principal Place of Business 3912 S CONGRESS AVENUE LAKE WORTH, FL 33461			Mailing Address 3912 S CONGRESS AVENUE LAKE WORTH, FL 33461																																																																																																		
2. Principal Place of Business No P.O. Box 10800 Sikes Place Suite Apt. # etc Suite 330		3. Mailing Address 10800 Sikes Place Suite Apt. # etc Suite 330		40031614 																																																																																																	
City & State Charlotte NC		City & State Charlotte NC		4. Filer Number 20-3431593																																																																																																	
Zip 28277		Country US		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																																	
6. Name and Address of Current Registered Agent REALE, JOSEPH A 17149 GULF PINE CIRCLE WELLINGTON, FL 33414				7. Name and Address of New Registered Agent Name Cary Sabal Street Address, P.O. Box Number (Not Acceptable) 101 N J Street Ste 2 City Lake Worth FL 33460																																																																																																	
8. 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, and further, with the consent of the board of directors of the corporation.																																																																																																					
SIGNATURE 2/27/07																																																																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																																																																																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONAL NAMES TO OFFICERS AND DIRECTORS</th> </tr> </thead> <tbody> <tr> <td style="width: 10%;">NAME</td> <td style="width: 50%;">P REALE, JOSEPH A</td> <td style="width: 40%;">☐ Chair ☒ Dir</td> <td style="width: 10%;">NAME</td> <td style="width: 50%;">Reale, Joseph A</td> <td style="width: 40%;">☒ Chair ☐ Dir</td> </tr> <tr> <td>STREET ADDRESS</td> <td>17149 GULF PINE CIRCLE</td> <td></td> <td>STREET ADDRESS</td> <td>10800 Sikes Place, Suite 330</td> <td></td> </tr> <tr> <td>CITY & STATE</td> <td>WELLINGTON, FL 33414</td> <td></td> <td>CITY & STATE</td> <td>Charlotte NC 28277</td> <td></td> </tr> <tr> <td>NAME</td> <td>D FLAHERTY, EDMUND</td> <td>☒ Dir</td> <td>NAME</td> <td></td> <td>☐ Chair ☐ Dir</td> </tr> <tr> <td>STREET ADDRESS</td> <td>1972 WASHINGTON STREET</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY & STATE</td> <td>HANOVER, MA 02339</td> <td></td> <td>CITY & STATE</td> <td></td> <td></td> </tr> <tr> <td>NAME</td> <td>D BECKER, ROSS S</td> <td>☒ Dir</td> <td>NAME</td> <td></td> <td>☐ Chair ☐ Dir</td> </tr> <tr> <td>STREET ADDRESS</td> <td>24 OLDFIELD DR</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY & STATE</td> <td>SOUTH EASTON, MA 02375</td> <td></td> <td>CITY & STATE</td> <td></td> <td></td> </tr> <tr> <td>NAME</td> <td></td> <td>☐ Dir</td> <td>NAME</td> <td></td> <td>☐ Chair ☐ Dir</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY & STATE</td> <td></td> <td></td> <td>CITY & STATE</td> <td></td> <td></td> </tr> <tr> <td>NAME</td> <td></td> <td>☐ Dir</td> <td>NAME</td> <td></td> <td>☐ Chair ☐ Dir</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY & STATE</td> <td></td> <td></td> <td>CITY & STATE</td> <td></td> <td></td> </tr> </tbody> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONAL NAMES TO OFFICERS AND DIRECTORS			NAME	P REALE, JOSEPH A	☐ Chair ☒ Dir	NAME	Reale, Joseph A	☒ Chair ☐ Dir	STREET ADDRESS	17149 GULF PINE CIRCLE		STREET ADDRESS	10800 Sikes Place, Suite 330		CITY & STATE	WELLINGTON, FL 33414		CITY & STATE	Charlotte NC 28277		NAME	D FLAHERTY, EDMUND	☒ Dir	NAME		☐ Chair ☐ Dir	STREET ADDRESS	1972 WASHINGTON STREET		STREET ADDRESS			CITY & STATE	HANOVER, MA 02339		CITY & STATE			NAME	D BECKER, ROSS S	☒ Dir	NAME		☐ Chair ☐ Dir	STREET ADDRESS	24 OLDFIELD DR		STREET ADDRESS			CITY & STATE	SOUTH EASTON, MA 02375		CITY & STATE			NAME		☐ Dir	NAME		☐ Chair ☐ Dir	STREET ADDRESS			STREET ADDRESS			CITY & STATE			CITY & STATE			NAME		☐ Dir	NAME		☐ Chair ☐ Dir	STREET ADDRESS			STREET ADDRESS			CITY & STATE			CITY & STATE		
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12. I hereby certify that the information supplied on this statement does not violate any of the exemptions contained in Chapter 607, Florida Statutes. I further certify that the information made under oath that I am an officer or director of the corporation and that my name appears in the records of the corporation.																																																																																																					
SIGNATURE: 2/27/07 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																					