

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123621

FILED
Feb 19, 2007
Secretary of State

Entity Name: NORTH DELAWARE LAND ACQUISITION COMPANY, INC.

Current Principal Place of Business:

10 VINING COURT
ORMOND BEACH, FL 32176 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2818
ORMOND BEACH, FL 32175-251 US

New Mailing Address:

FEI Number: 74-3152269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, DAVID
10 VINING COURT
ORMOND BEACH, FL 32176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: FERGUSON, DAVID
Address: 10 VINING COURT
City-St-Zip: ORMOND BEACH, FL 32176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /S/ DAVID FERGUSON

P,S

02/19/2007

Electronic Signature of Signing Officer or Director

Date