

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000069386

FILED
Jan 04, 2008
Secretary of State

Entity Name: MDP LAND MANAGEMENT AND DEVELOPMENT, INC.

Current Principal Place of Business:

1870 WATER RIDGE COURT
WESTON, FL 33326

New Principal Place of Business:

4030-C SHERIDAN STREET
HOLLYWOOD, FL 33021

Current Mailing Address:

1870 WATER RIDGE COURT
WESTON, FL 33326

New Mailing Address:

4030-C SHERIDAN STREET
HOLLYWOOD, FL 33021

FEI Number: 20-4885644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLATT, MARSHALL D.
1870 WATER RIDGE COURT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

PLATT, MARSHALL D.
4030-C SHERIDAN STREET
HOLLYWOOD, FL 33021 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: _____

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PLATT, MARSHALL D.
Address: 1870 WATER RIDGE COURT
City-St-Zip: WESTON, FL 33326

Title: DVPS () Delete
Name: STRELL, NORMAN
Address: 12117 NW 76TH PLACE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: PLATT, MARSHALL D.
Address: 4030-C SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: MARSHALL D. PLATT

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date