

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086423

Entity Name: HINTERLAND GROUP INC.

FILED
Jan 20, 2008
Secretary of State

Current Principal Place of Business:

15450 N.W. 27TH AVENUE
MIAMI, FL 33054

New Principal Place of Business:

5580 STATE ROAD 524
COCOA, FL 32926

Current Mailing Address:

15450 N.W. 27TH AVENUE
MIAMI, FL 33054

New Mailing Address:

5580 STATE ROAD 524
COCOA, FL 32926

FEI Number: 20-5156844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUKE, DANIEL A III
15450 N.W. 27TH AVENUE
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

DUKE, DANIEL A III
5580 STATE ROAD 524
COCOA, FL 32926 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:

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DUKE, DANIEL A III
Address: 15450 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DUKE, DANIEL A III
Address: 5580 STATE ROAD 524
City-St-Zip: COCOA, FL 32926

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: DANIEL A DUKE III

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01/20/2008

Electronic Signature of Signing Officer or Director

Date