

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091511

FILED
Apr 30, 2008
Secretary of State

Entity Name: NATURAL ENERGY DEVELOPMENT INC.

Current Principal Place of Business:

9998 NORTH SPRINGS WAY
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4630 N. UNIVERSITY DRIVE
512
CORAL SPRINGS, FL 33067

Current Mailing Address:

9998 NORTH SPRINGS WAY
CORAL SPRINGS, FL 33076

New Mailing Address:

4630 N. UNIVERSITY DRIVE
512
CORAL SPRINGS, FL 33067

FEI Number: 22-3937623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHAKESPEARE, SCOTT PSTD
4630 N. UNIVERSITY DRIVE
512
CORAL SPRINGS, FL 33067 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: SCOTT SHAKESPEARE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHAKESPEARE, SCOTT
Address: 9998 NORTH SPRINGS WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VPD () Delete
Name: SHAKESPEARE, ROBERT L
Address: 9998 NORTH SPRINGS WAY
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHAKESPEARE, SCOTT
Address: 4630 N. UNIVERSITY DRIVE # 512
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VPD (X) Change () Addition
Name: SHAKESPEARE, ROBERT L
Address: 4630 N. UNIVERSITY DRIVE # 512
City-St-Zip: CORAL SPRINGS, FL 33067

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: SCOTT SHAKESPEARE

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date