2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095571

Entity Name: EXECUTIVE LAND DEVELOPMENT SERVICES, INC.

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

300 S PINE ISLAND RD #110 300 S PINE ISLAND RD PLANTATION, FL 33324 110

PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

300 S PINE ISLAND RD #110 300 S PINE ISLAND RD PLANTATION, FL 33324 110 PLANTATION, FL 33324

FEI Number: 87-0777119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISHER, STEVEN FISCHER, STEVEN P
300 S PINE ISLAND RD #110 300 S PINE ISLAND RD #110
PLANTATION, FL 33324 US PLANTATION, FL 33324 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: STEVEN P. FISCHER 04/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title: FISHER, STEVEN FISCHER, STEVEN P Name: Name: 300 S PINE ISLAND RD #110 300 S PINE ISLAND RD #110 Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324

Title: () Delete Title: D () Change (X) Addition

Name: ZAND, MARK J

 Address:
 Address:
 300 S PINE ISLAND RD #110

 City-St-Zip:
 City-St-Zip:
 PLANTATION, FL 33324

Title: () Delete Title: D () Change (X) Addition Name: FERNANDES, RICHARD A

 Name:
 Name:
 FERNANDES, RICHARD A

 Address:
 Address:
 300 S PINE ISLAND RD #110

 City-St-Zip:
 City-St-Zip:
 PLANTATION, FL 33324

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: STEVEN P. FISCHER RA 04/16/2007