

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090186

FILED
Apr 26, 2008
Secretary of State

Entity Name: LONDALE HOLDINGS GROUP, INC.

Current Principal Place of Business:

1304 SW 160 AVE
631
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1304 SW 160 AVE
631
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number: 56-2673555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLTER, DUANE R
1304 SW 160 AVE
631
SUNRISE, FL 33326 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 () Delete
Name: DAVIS, DEREK L
Address: 3527 NW 25 ST
City-St-Zip: FT LAUDERDALE, FL 33311 US

Title: VP/S () Delete
Name: WOLTER, DUANE R
Address: 1304 SW 160 AVE
City-St-Zip: SUNRISE, FL 33326 US

Title: T () Delete
Name: MANDART, TRACY J
Address: 2811 NE 51 ST, UNIT 5
City-St-Zip: FT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DUANE WOLTER

VP

04/26/2008

Electronic Signature of Signing Officer or Director

Date