

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000077699

FILED
Jan 08, 2008
Secretary of State

Entity Name: AMERICAN DEVELOPMENT PROPERTIES, INC.

Current Principal Place of Business:

232 MOHAWK RD
CLERMONT, FL 34715

New Principal Place of Business:

230 MOHAWK RD
CLERMONT, FL 34715

Current Mailing Address:

232 MOHAWK RD
CLERMONT, FL 34715

New Mailing Address:

230 MOHAWK RD
CLERMONT, FL 34715

FEI Number: 04-3608696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAKAR, ROBERT M
232 MOHAWK RD
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

SHAKAR, ROBERT M
230 MOHAWK RD
CLERMONT, FL 34715 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAKAR, ROBERT M
Address: 232 MOHAWK RD
City-St-Zip: CLERMONT, FL 34715

Title: V () Delete
Name: SHAKAR, LINDA T
Address: 232 MOHAWK RD.
City-St-Zip: CLERMONT, FL 34715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAKAR, ROBERT M
Address: 230 MOHAWK RD
City-St-Zip: CLERMONT, FL 34715

Title: V (X) Change () Addition
Name: SHAKAR, LINDA T
Address: 230 MOHAWK RD.
City-St-Zip: CLERMONT, FL 34715

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: ROBERT M. SHAKAR

P

01/08/2008

Electronic Signature of Signing Officer or Director

Date