

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049773

FILED
May 01, 2007
Secretary of State

Entity Name: NORTH LAKELAND DEVELOPMENT, INC.

Current Principal Place of Business:

43309 U.S. HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689

New Principal Place of Business:

30100 TELEGRAPH ROAD
SUITE 366
BINGHAM FARMS, MI 48025

Current Mailing Address:

P O BOX 1608
TARPON SPRINGS, FL 346881608 US

New Mailing Address:

30100 TELEGRAPH ROAD
SUITE 366
BINGHAM FARMS, MI 48025

FEI Number: 59-3325360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, DAVID S
43309 U.S. HIGHWAY 19 NORTH
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

ABBEY MANAGEMENT
711 S. OSPREY AVE.
SUITE 1
SARASOTA, FL 34236 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: STEPHEN TAGLIONE

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRIEDLAND, LEW
Address: 43309 US HWY 19 N
City-St-Zip: TARPON SPRINGS, FL

Title: DVP () Delete
Name: ALDRIDGE, DANIEL
Address: 43309 US HWY 19 N
City-St-Zip: TARPON SPRINGS, FL

Title: DST () Delete
Name: FORD, DAVID
Address: 43309 US HWY 19 N
City-St-Zip: TARPON SPRINGS, FL

Title: D () Delete
Name: GRUNDY, T-SHEA
Address: 43309 US HWY 19 N
City-St-Zip: TARPON SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURTON, PETER
Address: 30100 TELEGRAPH RD., SUITE 366
City-St-Zip: BINGHAM FARMS, MI 48025

Title: V (X) Change () Addition
Name: KATZMAN, ROBERT
Address: 30100 TELEGRAPH RD., SUITE 366
City-St-Zip: BINGHAM FARMS, MI 48025

Title: S (X) Change () Addition
Name: GOSS, LAURENCE
Address: 30100 TELEGRAPH RD., SUITE 366
City-St-Zip: BINGHAM FARMS, MI 48025

Title: T (X) Change () Addition
Name: BENTLEY, STEVEN
Address: 30100 TELEGRAPH RD., SUITE 366
City-St-Zip: BINGHAM FARMS, MI 48025

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: STEVEN BENTLEY

T

05/01/2007

Electronic Signature of Signing Officer or Director

Date