

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 27, 2008 8:00 am**  
**Secretary of State**

02-27-2008 90006 043 \*\*\*158.75

|  |   |   |  |  |  |
|--|---|---|--|--|--|
| <b>DOCUMENT # P98000030675</b><br>1. Entity Name<br><b>NORTH COUNTY SALES COMPANY</b>  |   |   |  |  |  |
| Principal Place of Business<br><b>1555 PALM BEACH LAKES BLVD. #1100<br/>WEST PALM BEACH, FL 33401</b>  |   |   | Mailing Address<br><b>C/O FLORIDA MANAGEMENT COMPANY<br/>P.O. BOX 3267<br/>WEST PALM BEACH, FL 33402</b> |  |  |
| 2. Principal Place of Business - No P.O. Box #   |   | 3. Mailing Address  |  |  |  |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.   |  |  |  |
| City & State   |   | City & State  |  | 02142008    Chg-P    CR2E034 (12/06)   |  |
| Zip  |   | Country   |  | 4. FEI Number<br><b>65-0827260</b>   |  |
| Zip  |   | Country   |  | 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>               |  |
| <b>6. Name and Address of Current Registered Agent</b><br><br><b>ECCLESTONE, E L<br/>1555 PALM BEACH LAKES BLVD. #1100<br/>WEST PALM BEACH, FL 33401</b>   |   |   |  | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  |   |   |  | Signature _____ (NOTE: Registered Agent signature required when reinstating)<br>DATE _____                               |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2008 Fee will be \$550.00</b>  |   | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> |  |  |  |
| <b>10. OFFICERS AND DIRECTORS</b>  |   |   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>   |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>DP<br/>ECCLESTONE, E L<br/>1555 PALM BEACH LAKES BLVD. #1100<br/>WEST PALM BEACH, FL 33401</b> | <input type="checkbox"/> Delete   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>DEVT<br/>COOPER, RON<br/>1555 PALM BEACH LAKES BLVD. #1100<br/>WEST PALM BEACH, FL 33401</b>   | <input checked="" type="checkbox"/> Delete  |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | <b>S<br/>GAMMON, NANNETTE<br/>1555 PALM BEACH LAKES BLVD 1100<br/>WEST PALM BEACH, FL 33401</b>   | <input type="checkbox"/> Delete   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | <input type="checkbox"/> Delete   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | <input type="checkbox"/> Delete   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | <input type="checkbox"/> Delete   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | <input type="checkbox"/> Delete   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | <input type="checkbox"/> Delete   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | <input type="checkbox"/> Delete   |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |   | <input type="checkbox"/> Delete   |  |  |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |   |   |  |  |  |
| <b>SIGNATURE</b> <i>Nannette Gammon</i><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  |   |   | <b>NANNETTE GAMMON</b> 2/26/08<br>Date Daytime Phone #   |  |  |