2006 FOR PROFIT CORPORATION

ANNUAL REPORT

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FILED Feb 02, 2006 8:00 am

Secretary of State

02-02-2006 90072 003 ***150.00 NORTHPOINT LAND SURVEYING, INC. Principal Place of Business Mailing Address 40008024 1720 S. FLORIDA AV. PO BOX 804 LAKELAND, FL 33802-0804 LAKELAND, FL 33803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3519962 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DUNLAP, III, GEORGE T ESQ. **BOSWELL & DUNLAP** Street Address (P.O. Box Number is Not Acceptable) 245 SOUTH CENTRAL AVENUE BARTOW, FL 33830 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME O'LEARY, PATRICK J NAME STREET ADDRESS 7516 WILLOW WISP DRIVE, WEST STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition O'LEARY, KAREN L NAME NAME STREET ADDRESS 7516 WILLOW WISP DRIVE, WEST STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33810 CITY-ST-ZIP TITLE TD ☐ Delete IIILE □ Change ☐ Addition GORDON, JULIE NAME NAME STREET ADDRESS 3036 CLEVELAND HEIGHTS BLVD STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33803 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eath; 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

JULIE GORDON