

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S76366

FILED
Apr 28, 2008
Secretary of State

Entity Name: SANFORD LAND DEVELOPMENT OF HONEY HILL, INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD
STE 616
MIAMI, FL 33181 US

New Principal Place of Business:

11900 BISCAYNE BLVD
STE 604
MIAMI, FL 33181 US

Current Mailing Address:

11900 BISCAYNE BLVD
616
N MIAMI, FL 33181 US

New Mailing Address:

11900 BISCAYNE BLVD
STE 604
MIAMI, FL 33181 US

FEI Number: 65-0282134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, DAVID H
11900 BISCAYNE BLVD
STE 616
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

FREEMAN, DAVID H
11900 BISCAYNE BLVD
STE 604
N MIAMI, FL 33181 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: DAVID H FREEDMAN

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREEDMAN, SANFORD A,
Address: 11900 BISCAYNE BLVD #616
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FREEDMAN, SANFORD A,
Address: 11900 BISCAYNE BLVD #604
City-St-Zip: MIAMI, FL 33181

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: SANFORD A FREEDMAN

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date