

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18741

FILED
Apr 27, 2008
Secretary of State

Entity Name: LAND DEVELOPMENT RESEARCH GROUP, INC.

Current Principal Place of Business:

PO BOX 810904
BOCA RATON, FL 334810904 US

New Principal Place of Business:

5746 NW 39TH AVENUE
BOCA RATON, FL 334962716 US

Current Mailing Address:

P.O. BOX 810904
BOCA RATON, FL 33481 US

New Mailing Address:

FEI Number: 65-0318714 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL P PSTV
5746 NW 39TH AVENUE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: SCHNEIDER, MICHAEL
Address: PO BOX 810904
City-St-Zip: BOCA RATON, FL 334810904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: SCHNEIDER, MICHAEL P
Address: 5746 NW 39TH AVENUE
City-St-Zip: BOCA RATON, FL 334962716 US

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: MICHAEL P SCHNEIDER

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date