2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT #271801** 04-13-2006 90307 020 ***150.00 1. Entity Name **COLLIER LAND AND CATTLE CORPORATION** Principal Place of Business Mailing Address 16071000 3003 N TAMIAMI TRAIL 3003 N TAMIAMI TRAIL **STE 400** STE 400 NAPLES, FL 34103 NAPLES, FL 34103 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162006 CR2E034 (11/05) Chg-P Applied For City & State 4. FEI Number City & State 59-1030307 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 Name Robert D. Corina CORINA, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 3003 Tamiami Trail 3003 TAMIAMI TRAIL N. STE 400 N. Ste 400 **STE 400** NAPLES, FL 34103 City Zip Gode 103 Naples 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 egent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FLOOD, THOMAS J NAME STREET ADORESS 3003 TAMIAMI TR N. STE 400 STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP COY-ST-7IP COCD Change ☐ Addition TITLE ☐ Delete TITLE COLLIER, MILES C NAME NAME 3003 TAMIAMI TRAIL N. STE 400 STREET ADDRESS STREET ADORESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP COCD TITLE ☐ Delete TITLE ☐ Change ☐ Addition COLLIER, BARRON G II NAME NAME STREET ADDRESS 3003 TAMIAMI TR N. STE 400 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CONRECODE, THOMAS E NAME NAME STREET ADDRESS 3003 TAMIAMI TR N. STE 400 STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP TITLE VTS ☐ Delete TITLE Change ☐ Addition NAME CORINA, ROBERT D NAME STREET ADDRESS 3003 TAMIAMI TRAIL N. STE 400 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

Robert D. Corina

APR 10 2006 (239) 261-4455

FILED

Date