2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 10, 2008 08:00 Al Secretary of State **DOCUMENT #686730** 1. Entity Name POPE LAND AND CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 17635 LAKE PARK RD 17635 LAKE PARK RD BOCA RATON, FL 33487 BOCA RATON, FL 33487 CR2E034 (11/05) 04072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2049423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent POPE, RICHARD A DO NOT WRITE 17635 LAKE PARK RD BOCA RATON, FL 33487 IN THIS SPACE 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 remetating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000000889857 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PT TITLE POPE, RICHARD A NAME STREET ADDRESS 17635 LAKE PARK RD. CHY-ST-ZIP BOCA RATON, FL 33487 TITLE POPE, SUSAN D NAME STREET ADDRESS 17635 LAKE PARK RD CITY-ST-ZIP BOCA RATON, FL 33487 TITLE POPE, RICH.ALEXANDER NAME STREET ADDRESS 15891 FORSYTHIA CIRCLE DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33484 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-71P TITLE STREET ADDRESS COY-ST-7P

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS