2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047968

Entity Name: COUNTRY HOMES & LAND REAL ESTATE GROUP, INC.

FILED Mar 08, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2480 EAST SR 80 LABELLE, FL 33935

Current Mailing Address: New Mailing Address:

4730 NW BOCA RATON BLVD BOCA RATON, FL 33431

FEI Number: 65-1108230 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

LAPP, MARK F LAPP, MARK F 3035 DELLWOOD TERRACE 3373 DELLWOOD TERRACE LABELLE, FL 33935 LABELLE, FL 33935

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: 03/08/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition

SVIRK, CHARLES F JR Name: Name: SVIRK, CHARLES F JR 4730 NW BOCA RATON BLVD. #201 2480 EAST SR 80 Address: Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: LABELLE, FL 33935

Title: VTD Title: VTD

() Delete (X) Change () Addition BELLINO, DOMINICK A Name: BELLINO, DOMINICK A Name:

10499 NW 3RD PL 4730 NW BOCA RATON BLVD., STE #201 Address: Address: CORAL SPRINGS, FL 33071 BOCA RATON, FL 33431 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete

LAPP, MARK F Name: LAPP, MARK F Name:

3035 DELLWOOD TERRACE 3373 DELLWOOD TERRACE Address: Address:

City-St-Zip: LABELLE, FL 33935 City-St-Zip: LABELLE, FL 33935

I hereby certify that the information supplied with this filing does not qualify for the 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: DOMINICK A. BELLINO **VTD** 03/08/2006