

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078514

FILED
Apr 24, 2006
Secretary of State

Entity Name: D & K LAND DEVELOPMENT, INC.

Current Principal Place of Business:

538 CALLE ESCADA
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

161 GOLDSBY RD
UNIT D-15
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

538 CALLE ESCADA
SANTA ROSA BEACH, FL 32459

New Mailing Address:

755 GRAND BLVD.
#B105-323
DESTIN, FL 32550

FEI Number: 45-0483062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLALDE, KIMBERLY L
538 CALLE ESCADA
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

NICOLALDE, KIMBERLY L
492 CLUB HOUSE DR E
FREEPORT, FL 32439 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: KIMBERLY NICOLALDE

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICOLALDE, KIMBERLY L
Address: 538 CALLE ESCADA
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NICOLALDE, KIMBERLY L
Address: 492 CLUB HOUSE DR E
City-St-Zip: FREEPORT, FL 32439

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: KIMBERLY NICOLALDE

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date