

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167014

Entity Name: 484 LAND CORP.

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

4260 N.E. 35TH STREET
OCALA, FL 34470

New Principal Place of Business:

4260 N.E. 35TH STREET
OCALA, FL 34479

Current Mailing Address:

4260 N.E. 35TH STREET
OCALA, FL 34470

New Mailing Address:

4260 N.E. 35TH STREET
OCALA, FL 34479

FEI Number: 20-2155251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDEVEN, HARVEY
4260 N.E. 35TH STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

VANDEVEN, HARVEY
4260 N.E. 35TH STREET
OCALA, FL 34479 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: HARVEY VANDEVEN

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VANDEVEN, HARVEY
Address: 4260 N.E. 35TH STREET
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HARVEY VANDEVEN

D

02/09/2006

Electronic Signature of Signing Officer or Director

Date