2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2006 8:00 am **Secretary of State** DOCUMENT # P05000142647 1. Entity Name 02-13-2006 90020 009 ***150.00 BJR LAND, INC. Principal Place of Business Mailing Address 18460 BOYETTE ROAD 18460 BOYETTE BOAD LITHIA FL 33547-1715 LITHIA FL 33547-1715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number Not Applicable Country Zio Country Zip \$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 ALLEN, HUBERT Street Address (P.O. Box Number is Not Acceptable) 18460 BOYETTE ROAD LITHIA FL 33547-1715 Zip Code 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 reinstating) FILE NOW!!! FEE IS \$150.00 ... 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THILE ☐ Delete TITLE ☐ Change ■ Addition O'KELLY, BILLY W NAME NAME STREET ADDRESS STREET ADDRESS 1161 CUMMINGS ROAD RIVERVIEW FL 33561 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE TITLE ALLEN, JOEY L NAME NAME STREET ADDRESS 18330 BETHLEHEM ROAD STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP LITHIA FL 33547 Addition ☐ Delete Change Change NAME ALLEN, RANDY L STREET ADDRESS STREET ADDRESS 17612 DORMAN ROAD CITY-ST-7IP CITY-ST-ZIP LITHIA FL 33547-1715 Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

Taller Hubert Aller 1-24-06 413-623-2675 26

PPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED