2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 27, 2006 8:00 am
Secretary of State
04-27-2006 90188 046 ***150.00

DOCUMENT # P05000120366

1. Entity Name
BATON ROUGE LAND ACQUISITION CORP., INC.

Principal Place of Business	Mailing Address
150 E PALMETTO PARK ROAD SUITE 650 BOCA RATON FL 33432	150 E PALMETTO PARK ROAD SUITE 650 BOCA RATON FL 33432

1st MOORE CR2E034 (10/05)

2. Principal Place of Business	3. Mailing Address
1001 Yamato Road, Suite 300	1001 Yamato Road
Suite, Apt. #, etc.: Suite 300	Suite, Apt. #, etc.: Suite 300
City & State: Boca Raton, FL	City & State: Boca Raton, FL
Zip: 33431 Country: USA	Zip: 33431 Country: USA

4. FEI Number: 20-3427726 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
VAZQUEZ, WILLIAM M 150 E PALMETTO PARK ROAD SUITE 650 BOCA RATON FL 33432	Name: William M. Vazquez Street Address (P.O. Box Number is Not Acceptable): 1001 Yamato Road, Suite 300 City: Boca Raton FL Zip Code: 33431

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: By: William M. Vazquez
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

~~FILE NOW!! FEE IS $150.00~~
~~After May 1, 2006 Fee Will Be $550.00~~
~~Make Check Payable to Florida Department of State~~

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	~~D~~ ~~VAZQUEZ, WILLIAM M~~ ~~150 E PALMETTO PARK ROAD SUITE 650~~ ~~BOCA RATON FL 33432~~	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/D Howard Koslow 1001 Yamato Rd., Suite 300 Boca Raton, FL 33431	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO/D Peter Baronoff 1001 Yamato Rd., Suite 300 Boca Raton, FL 33431	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secty/Treas/D Larry Leder 1001 Yamato Rd, Suite 300 Boca Raton, FL 33431	☐ Change ☒ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE: By: William M. Vazquez 4-25-06 561-869-3100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #