

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535311

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: ZELAYA LAND COMPANY

## Current Principal Place of Business:

3921 SW 47TH AVENUE  
1003  
DAVIE, FL 33314

## New Principal Place of Business:

9900 STIRLING ROAD  
SUITE 231  
COOPER CITY, FL 33024

## Current Mailing Address:

P.O. BOX 292708  
DAVIE, FL 33329

## New Mailing Address:

FEI Number: 59-1841600      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MINER, JEFFREY R ESQ.  
1001 N. FEDERAL HWY. STE. 303  
HALLANDALE BEACH, FL 33009 US

## Name and Address of New Registered Agent:

MINER, JEFFREY R ESQ.  
1001 N. FEDERAL HIGHWAY  
SUITE 303  
HALLANDALE BEACH, FL 33009 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:

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: CROUCH, S. L  
Address: 5260 S. LANDINGS DR., #704  
City-St-Zip: FT. MYERS, FL 33919

Title: P ( ) Delete  
Name: LUNDGREN, RICHARD N,  
Address: 6205 SW 108TH ST  
City-St-Zip: MIAMI, FL 33156

Title: S ( ) Delete  
Name: LAYNE, DOROTHY  
Address: 555 PALM DRIVE  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: CROUCH, S. L  
Address: 1001 N FEDERAL HIGHWAY #303  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D (X) Change ( ) Addition  
Name: LUNDGREN, RICHARD N  
Address: 1001 N FEDERAL HIGHWAY #303  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD (X) Change ( ) Addition  
Name: HACKINSON, KELLY  
Address: 1001 N FEDERAL HIGHWAY #303  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: PD ( ) Change (X) Addition  
Name: LAYNE, MICHAEL  
Address: 1001 N FEDERAL HIGHWAY #303  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D ( ) Change (X) Addition  
Name: BROWN, DIANA  
Address: 1001 N FEDERAL HIGHWAY #303  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: MICHAEL LAYNE

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date