2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State **DOCUMENT # 269482** 05-01-2006 90340 030 ***150.00 1. Entity Name 40 ACRE CORPORATION Principal Place of Business Mailing Address 40012649 112 E POINSETTA ST 112 E POINSETTIA ST LAKELAND, FL 33803-2919 US LAKELAND, FL 33803-2919 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Cha-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 59-1009374 Not Applicable Zip Country Zip Country \$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 LAWHON, C.L. JIMMY 2290 LAKELAND HILLS, BLVD Street Address (P.O. Box Number is Not Acceptable) LAKELAND, FL 33805 City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT DIRECTOR DILAWHON C.L. JIMMY 2290 LAKELAND HILLS BLVD. D TITLE □ Delete TITLE Change Addition YANCEY, JAMES A NAME NAME 1571 ROYAL FOREST LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33813 CITY-ST-ZIP LAKELAND, FL. 33805 V.P /D TITLE T/D ☐ Change **⊠**Addition □ Delete TITLE DAVIS, CHARLES JANE DAVIS 535 SUSAN DRIVE NAME NAME STREET ADDRESS 535 SUSAN DRIVE STREET ADDRESS LAKELAND, FL 33803 CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL. 33803 TITLE ☐ Delete TITLE Change X Addition YANCEY, NORMA JOHN RICHARD YANGEY NAME NAME 8222 S.W. 38TH AVE. STREET ADDRESS 1625 KING JAMES CT STREET ADDRESS GAINESVILLE, FL. 32068 LAKELAND, FL CITY-ST-ZIP CITY-ST-ZIP VP / DIRECTOR Change ☐ Addition TITLE ☐ Delete TITLE DAVIS, MICHAEL H DAVIS, MICHAEL H. 1025 ORANGE CAMP ROAD NAME NAME STREET ADDRESS 1025 ORANGE CAMP ROAD STREET ADDRESS CITY-ST-ZIP DELAND, FL 327247914 CITY-ST-ZIP DELAND FL. 32724-7914 ■ Addition TITLE ☐ Delete TITLE Change NAME HUGHEY, RON J NAME 129 VICTGOR ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition HUGHEY, BARBARA L NAME NAME 129 VICTOR ROAD STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. MICHAEL H. DAVIS U.P. 4/26/06 SIGNATURE: Muchal

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CITY-ST-ZIP

LAKELAND, FL 33809