2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) -

SIGNATURE:

Apr 27, 2007 08:00 AM Secretary of State **DOCUMENT # 421432** 1. Entity Name **VOLUSIA LAND & TIMBER CORPORATION** Principal Place of Business Mailing Address 214 NE 4TH ST DELRAY BEACH FL 33444 214 NE 4TH ST **DELRAY BEACH FL 33444** 2. Principal Placo of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, ctc. Suite, Ant. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1459086 Not Applicable Ζıp Country Country Zın \$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 Namo KOCH, WILLIAM, F., JR. 900 E. ATLANTIC AVE., SUITE 14 Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33444** City Zip Code 8. The above named ontity submits this statement for the purpose of changing its registored 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 rinine of registered agent and title if explicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete THE ☐ Change Addition KOCH, WILLIAM F. JR. NAME NAMI 900 E ATLANTIC AVENUE SUITE 14 U000000736551 STRUCT ADDRESS STREET ADDRESS **DELRAY BEACH FL** 05/10/07-80081-001 150.00 CITY-SI-ZIP CITY-ST-ZIP VD HILE ☐ Defete ☐ Change ☐ AddItion STRAWN, JOEL T. NAME 54 NE 4TH AVENUE STREET ADDRESS STREET ADDRESS DELRAY BEACH FL CITY-ST-ZIP CITY-S1-7IP THILE Delete TITLE ☐ Change Addition GWYNN, WILLIAM E 23ML STREET ADDRESS 214 NE 4TH ST STREET ADORESS **DELRAY BEACH FL** CITY-ST-ZIP CITY-S1-ZIP HITE: ☐ Delete ☐ Change ☐ Addition LAWSON, PETER H NAME **IVERSEE HOUSE 1 ALDWYCH** STREET ADDRESS STREET ADDRESS LONDON, ENGLAND CITY-ST-ZIP CHY-ST-7P HILE Delete HILL ☐ Change Addition KOCH, WILLIAM F III NAME NAME 902 E. ATLANTIC AVE. STREET ADDRESS STREET ADDRÉSS 4. "., **DELRAY BEACH FL 33483** CiTY - ST - ZIP CITY-SI-7/P THE HRE Delete Change Addition STREYAN, COLIN R NAME NAME SEVEN ROTHESEY TERRACE STREET ADDRESS STREET ADDRESS EDINBRUGH, SCOTLAND CHY-SI-7P CITY-ST-ZiP 12. I hereby corlify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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.

GNING OFFICER OR DIRECTOR

FILED