

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