2007 FOR PROFIT CORPORATION

FILED Feb 01, 2007 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # 565183** 1. Entity Name LANDTRACT REALTY AND DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 6437 LAS FLORES DRIVE 6437 LAS FLORES DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 CR2E034 (11/05) 01062007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1975670 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DELUCIA, DONALD B 6437 LAS FLORES DR BOCA RATON, FL 33433 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DELUCIA, DONALD B NAME STREET ADDRESS 6437 LAS FLORES DR. ·U000000614740 CITY-ST-ZIP BOCA RATON, FL 33433 02/06/07-80043-011 150:00 DELUCIA, MICHAEL A NAME 6437 LAS FLORES DR. STREET ADDRESS CITY-ST-ZIP BOÇA RATON, FL 33433 THE DELUCIA, ANGELA M NAME STREET ADDRESS 6437 LAS FLORES DR. DO NOT WRITE BOCA RATON, FL 33433 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS