2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 659655

FILED May 29, 2007 Secretary of State

Entity Name: GOODMAN LAND DEVELOPMENT AND AGRICULTURAL SERVICES, INC.

Current Principal Place of Business: New Principal Place of Business:

2749 GOLFVIEW CUT OFF RD. 497 ABC RD

BABSON PARK, FL 33827 US LAKE WALES, FL 33859 US

Current Mailing Address: New Mailing Address:

PO BOX 528

SIGNATURE:

BABSON PARK, FL 338270528 US

FEI Number: 59-2095989 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODMAN, JIMMY L
2761 GOLFVIEW CUT OFF RD
BABSON PARK, FL 33827 US
GOODMAN, JIMMY L
14511 CAMP MACK RD
LAKE WALES, FL 33898

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.

Electronic Signature of Registered Agent Date

Electionic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 GOODMAN, JIMMY L.,
 Name:
 GOODMAN, JIMMY L.,

 Address:
 2749 GOLFVIEW CUT OFF RD.
 Address:
 14511 CAMP MACK RD

 City-St-Zip:
 BABSON PARK, FL 33827
 City-St-Zip:
 LAKE WALES, FL 33898

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 GOODMAN, HELEN,
 Name:
 GOODMAN, HELEN,

 Address:
 2749 GOLFVIEW CUT OFF RD.
 Address:
 14511 CAMP MACK RD

 City-St-Zip:
 BABSON PARK, FL 33827
 City-St-Zip:
 LAKE WALES, FL 33898

I hereby certify that the information supplied with this filing does not qualify 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: JIMMY L GOODMAN SR PD 05/29/2007