2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 840628

FILED Jul 03, 2008 Secretary of State

Entity Name: SIF LAND, INC. **Current Principal Place of Business: New Principal Place of Business:** 303 ASHLEY ROAD GREENVILLE, FL 32331 US **Current Mailing Address: New Mailing Address:** 303 ASHLEY ROAD GREENVILLE, FL 32331 US FEI Number: 59-1935382 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: ARNOLD, FRANCESCA 303 ASHLEY ROAD GREENVILLE, FL 32331 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition ARNOLD, FRANCESCA Name: Name: 303 ASHLEY RD Address: Address: City-St-Zip: GREENVILLE, FL 32331 City-St-Zip:

Title: Title: () Change () Addition () Delete Name: ARNOLD, DAVID J Name: 303 ASHLEY RD Address: Address: GREENVILLE, FL 32331 City-St-Zip: City-St-Zip:

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

Name: ROVELLI, CORRADO Name: VIA ALLE VALLI # 40 Address: Address:

City-St-Zip: City-St-Zip: MISSAGLIA, LECCO (ITALY), IT 23873 IT

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.

Ρ SIGNATURE: FRANCESCA ARNOLD 07/03/2008