2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005313

Entity Name: NORTH-CONTINENT LAND & TIMBER, INC.

FILED Feb 22, 2007 Secretary of State

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

6800 N. DALE MABRY HWY. 5312 CLOUDS PEAK DRIVE

186 LUTZ, FL 33558

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

6800 N. DALE MABRY HWY. PO BOX 341735 186 TAMPA, FL 33694

TAMPA, FL 3364

FEI Number: 71-0836635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NOLAND, FRANK 5312 CLOUDS PEAK DR. LUTZ, FL 33558 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: OGLE, F.L. Name: OGLE, F.L.

Address: 6800 N. DALE MABRY HWY. STE. 186 Address: 5312 CLOUDS PEAK DRIVE

City-St-Zip: TAMPA, FL 33614 City-St-Zip: LUTZ, FL 33558

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

Name: NOLAND, FRANK Name: NOLAND, FRANK

Address: 6800 N. DALE MABRY HWY. STE. 186 Address: 5312 CLOUDS PEAK DRIVE

City-St-Zip: TAMPA, FL 33614 City-St-Zip: LUTZ, FL 33558

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: FRANK NOLAND VCVP 02/22/2007