

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12077

FILED
Jul 05, 2006
Secretary of State

Entity Name: ELAND DEVELOPMENT,INC. OF FORT MYERS

Current Principal Place of Business:

13720-1 BEN C PRATT
SIX MILE CYPRESS
FORT MYERS, FL 33912 US

Current Mailing Address:

13720-1 BEN C PRATT
SIX MILE CYPRESS
FORT MYERS, FL 33912 US

FEI Number: 59-2055457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELAND, ALAN C.
13720-01 BEN C PRATT/ SIX MILE CYPRESS
FORT MYERS, FL 33912 US

New Principal Place of Business:

13720-1 BEN C PRATT
SIX MILE CYPRESS PKWY
FORT MYERS, FL 33912 US

New Mailing Address:

13720-1 BEN C PRATT
SIX MILE CYPRESS PKWY
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

ELAND, ALAN P
13720-1 BEN C PRATT
SIX MILE CYPRESS PKWY
FORT MYERS, FL 33912 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: ALAN ELAND

07/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ELAND, CHARLES,
Address: 5428 HARBOUR CASTLE DR.
City-St-Zip: FORT MYERS, FL 33907

Title: P () Delete
Name: ELAND, ALAN C.,
Address: 12580 STRATHMORE LOOP
City-St-Zip: FT MYERS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ELAND, CHARLES,
Address: PO BOX 60111
City-St-Zip: FORT MYERS, FL 33906

Title: P (X) Change () Addition
Name: ELAND, ALAN C.,
Address: 12580 STRATHMORE LOOP
City-St-Zip: FT MYERS, FL 33912

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: ALAN ELAND

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date