2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 28, 2008 8:00 am Secretary of State DOCUMENT #F12077 1. Entity Name 04-28-2008 90390 026 ***158.75 ELAND DEVELOPMENT, INC. OF FORT MYERS Principal Place of Business Mailing Address 13720-1 BEN C PRATT 13720-1 BEN C PRATT SIX MILE CYPRESS PKWY SIX MILE CYPRESS PKWY FORT MYERS, FL 33912 FORT MYERS, FL 33912 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Post Office Box 60111 Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2055457 Not Applicable Fort Myers Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33906-6111 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Alan C Eland ELAND, ALAN P Street Address (P.O. Box Number is Not Acceptable) 13720-1 BEN C PRATT SIX MILE CYPRESS PKWY FORT MYERS, FL 33912 12580 Strathmore Loop Fort Myers tof the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named ubmits thi tatemer the obligations of 04/08/08 Alan Eland, President SIGNATURE egistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CEO ☐ Delete TITLE Change Addition TITLE ELAND, CHARLES NAME NAME STREET ADDRESS PO BOX 60111 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33906 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ELAND, ALAN C. NAME NAME 12580 STRATHMORE LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS, FL 33912 CITY-ST-ZIP TIT1 F ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, 1 further certify that the information indicated on this report or supplemental leports true and acculate 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 employmental teaching the corporation of the receiver of the corporation or the receiver or trustee employmental teaching the corporation of the corporation of the receiver of the changed, or on an attachment ner like empowered.

RED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alan Eland, President

Date

4/08/08

Daytime Phone #

FILED