2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 29, 2007 08:00 AM DOCUMENT # F33172 **Secretary of State** 1. Entity Namo LANIER RANCH & GROVE, INC. Principal Place of Business Mailing Address 6894 LANIER ROAD %LANIER RANCH & GROVE INC ZOLFO SPRINGS FL 33890 6894 LANIER RD ZOLFO SPRINGS FL 33890 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. otc. Suite, Apt #, otc. 1st MOORE CR2E034 (10/06) Applied For City & Stato City & State 4. FEI Numbor 59-2217991 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANIER, E.M. Street Address (P.O. Box Number is Not Acceptable) 6894 LANIER RD ZOLFO SPRINGS FL 33890 Zip Codo 8. 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. I am familiar with, and accept the obligations of registered agont. SIGNATURE DATE Signature, typed or printed name of registered agent and ritle if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ☐ Addition ŞT IIILE ☐ Delete TITLE U00000609757 LANIER, FLORENCE NAME NAME 02/01/07-80063-009 150.00 6894 LANIER RD STREET ADDRESS STREET ADDRESS ZOLFO SPRINGS, FL 33890 CITY-ST-ZIP CITY - ST - ZIP PD ☐ Change Addition IIILE ☐ Delete RELE LANIER, E M NAME MALKE 6894 LANIER RD STREET ADDRESS STREET LADORESS ZOLFO SPRINGS, FL 33890 CITY-ST ZIP CITY - ST - ZIP Addition ☐ Change Talala Talala IIILE TITLE LANIER, R. ARNOLD NAME NAME STREET ADDRESS **6775 LANIER RD** STREET ADDRESS ZOLFO SPRINGS FL CITY - ST - ZIP CITY-ST 7IP ☐ Change ☐ Addition IIII ☐ Delete THEF LANIER, DENNIS M NAME NAM 6639 LANIER RD STREET ADDRESS STREET ADDRESS ZOLFO SPRINGS FL 33890 CITY-ST-ZIP CITY-ST ZIP ☐ Addition ☐ Delete HHI Change LANIER, JOHN E NAME NAME 721 VIA CARNEN STREET ADDRESS SIRLLI ADDRESS NAPLES FL 34105 CITY ST-ZIP CITY ST-ZIP Change Addition HILE ☐ Delete THE LANIER, SHERYL L NAME NAM 6635 LANIER RD STRLET ADDRESS STREET ADDRESS ZOLFO SPRINGS FL 33890 CITY-ST-7IP CITY-ST-7IP

indicated on this report or supplemental report is true and accurate 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 trustoe empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

SIGNATURE

ICER OR DIRECTOR

27/07 -863-735-1372

FILED