2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 16, 2007 08:00 AM DOCUMENT # G40759 Secretary of State 1. Entity Namo UNION LAND COMPANY Mailing Address Principal Place of Business P.O. BOX 172 10 E FLA AVENUE ALACHUA FL 32616 ALACHUA FL 32616 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 59-2304504 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 LYONS, S D Street Address (P.O. Box Number is Not Acceptable) 10 E FLA AVE ALACHUA FL 32616 Zip Code City 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed riginio of registered agent and little if applicable DATE (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 OFFICERS AND DIRECTORS 10. 11. Change Addition 1011. Delete HIII UQQQQ07Q6324 LYONS, S D NAM NAML 04/24/07-80030-003 150.00 P.O. BOX 213 STREET ADDRESS STREET ADDRESS HORSESHOE BEACH FL 32648 CHY-SI-7P CITY-SI-ZIP □ Change Addition ma Delete HILE BRANNON, WILLIAM B JR NAMI NAME 300 CIRCLE DRIVE SIDELL ADDRESS STREET ADDRESS LAKE CITY FL 32055 CHY-SI-7IP CHY-SI-7(P ☐ Change Addition Dolete HILL THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7tP ☐ Change Addition Delete DITE. Diffet NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete HILE HHE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7/P ☐ Addition ☐ Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 eath; 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 in Block 10 or Block 11 if changed, or on an adaptiment with an addition, with all other like empowered.

OFFICER OR DIRECTOR

SIGNATURE:

FILED