2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 24, 2006 08:00 AM DOCUMENT # H38912 Secretary of State 1. Entity Name UNITED LAND DEVELOPMENT CORP. Principal Place of Business Malling Address 1500 CORDOVA ROAD, SUITE 310 1500 CORDOVA ROAD, SUITE 310 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03012008 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Not Applicable 59-2733361 ZΙα Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent KELLA, RANDALL 1500 CORDOVA ROAD, SUITE 310 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33316 City Zip Code 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 agent. SIGNATURE. Signature, typed or printed name of registered 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 After May 1, 2006 Fee will be \$550.00 . 🗆 Trust Fund Contribution. Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PSD TITLE ☐ Delete TITLE ☐ Addition KELLA, RANDALL U000000479696 NAME NAME STREET ADDRESS 1500 CORDOVA ROAD #310 STREET ADDRESS 04/10/06-80011-013 150.00 CITY-ST-ZP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE Delete 3175 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Delete TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP DITY-ST-ZIP TITLE Delete DD) F ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P DILE ☐ Delete TITLE ☐ Change Addition 3MAMS NAME STREET ADDRESS STREET ADDRESS OTY-51-79 CITY-ST-ZIP TITLE ☐ Delate Change TITLE ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 instee 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.

FILED