2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2008 08:00 AM **DOCUMENT # H43553 Secretary of State** Entity Name LAND PLUS, INC. Principal Place of Business Mailing Address 527 MAIN ST. P.O. BOX 135 WINDERMERE, FL 34786 WINDERMERE, FL 34786 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2608679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KARR, THOMAS J. JR. DO NOT WRITE 527 MAIN ST. WINDERMERE, FL 34786 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PVT** TITLE NAME KARR, THOMAS J STREET ADDRESS P.O. BOX 135 N/A CITY-ST-ZIP WINDERMERE, FL 34786 TITLE KARR, TAMI G U00000788571 01/18/08-80048-003 150.00 STREET ADDRESS P.O. BOX 135 N/A CITY-ST-ZIP WINDERMERE, FL 34786 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 truther employers to be supplemental to the corporation or the receiver or truther employers to be supplemental to the supplemental truther than the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truther employers.

SIGNATURE:

STREET ADDRESS

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