2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE:

FILED Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # H61139** 1. Entity Name C & B LAND DEVELOPMENT, INC. Principal Place of Business Mailing Address 423 MOUNTAIN DR. 423 MOUNTAIN DR. DESTIN, FL 32541 DESTIN, FL 32541 04072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2659407 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOPER, RICHARD A DO NOT WRITE 716 HARBOR LN DESTIN, FL 32541 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 recistered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ΠP TITLE COOPER, RICHARD A. NAME STREET ADDRESS 716 HARBOR LN CITY-ST-7IP **DESTIN, FL 32541** *U00000307706* 04/15/05-80065-014 150.00 TITLE COOPER, ELIZABETH J 716 HARBOR LN STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 NAME STREET ADDRESS DO NOT WRITE CAY-ST-ZIP MD.F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-51-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 attachment with an address, with all other like empowered.