
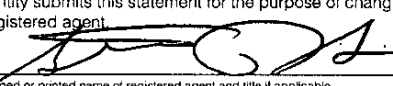
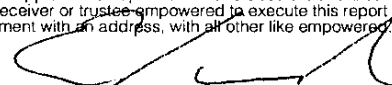


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 14, 2006 8:00 am
Secretary of State

07-14-2006 90020 034 ***150.00

DOCUMENT # H80367 1. Entity Name NEPTUNE LAND PROPERTIES, INC.					
Principal Place of Business 411 S 3RD ST. LANTANA, FL 33462 US			Mailing Address 411 S 3RD ST. LANTANA, FL 33462 US		
2. Principal Place of Business 7570 S. U.S. Hwy. 1		3. Mailing Address 411 S. 3rd Street			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Hypoluxo, FL		City & State Lantana, FL		4. FEI Number 59-2602422	
Zip 33462		Country US		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent ROBERT G HENRY 2617 CHEYENNE CIRCLE WEST PALM BCH, FL 33409			7. Name and Address of New Registered Agent Name Steven L. Daniels, Esq. Street Address (P.O. Box Number is Not Acceptable) Arnstein & Lehr LLP 515 N. Flagler Dr., 6th Floor City West Palm Beach FL Zip Code 33401		
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  6/28/06 <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HENRY, ROBERT G. <input checked="" type="checkbox"/> Delete 2617 CHEYENNE CIR W PALM BCH, FL 33409		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Kovach, Edward 411 S. 3rd St. Lantana, FL 33462	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD <input checked="" type="checkbox"/> Delete HENRY, ROBERT 2617 CHEYENNE CIR W PALM BCH, FL 33409		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Albright, Mark 411 S. 3rd St. Lantana, FL 33462	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input checked="" type="checkbox"/> Delete HENRY, ROBERT G 2617 CHEYENNE CIR. WEST PALM BEACH, FL 33409		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 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.					
SIGNATURE:  6/28/06 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

40099017

##80367

LAW OFFICES

ARNSTEIN & LEHR LLP

515 NORTH FLAGLER DRIVE · 6TH FLOOR
WEST PALM BEACH, FLORIDA 33401-4323
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FOUNDED 1893

Dana J. Walkup
(561) 650-8491
djwalkup@arnstein.com

CHICAGO, ILLINOIS
BOCA RATON, FLORIDA
FORT LAUDERDALE, FLORIDA
MIAMI, FLORIDA
TAMPA, FLORIDA
HOFFMAN ESTATES, ILLINOIS
MILWAUKEE, WISCONSIN
MEMBER OF INTERNATIONAL
LAWYERS NETWORK

July 11, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

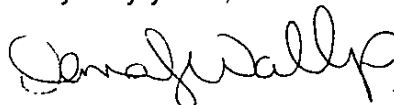
Re: Neptune Land Properties, Inc.

Dear Sir/Madame:

Enclosed is the 2006 Annual Report for Neptune Land Properties, Inc. and Check No. 1007 in the amount of \$150.00 for the filing fee.

If you have any questions, please give me a call.

Very truly yours,



Dana J. Walkup

/djw

Enclosures

Pursuant to Internal Revenue Service guidance, be advised that any federal tax advice in this communication, including any attachments or enclosures, was not intended or written to be used, and it cannot be used, by any person or entity for the purpose of avoiding penalties imposed under the Internal Revenue Code.