2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

FILED Jan 26, 2007 08:00 AM DOCUMENT # J47345 1. Enlity Name **Secretary of State** FLORIDA LAND RESOURCES, INC. Principal Place of Business Mailing Address FLORIDA LAND RESOURCES 9140 GOLFSIDE DR SUITE 11 JACKSONVILLE FL 32256 9140 GOLFSIDE DRIVE SUITE 11 JACKSONVILLE FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suilo, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2742677 Not Applicable Ζıp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, JAMES G. Street Address (P.O. Box Number is Not Acceptable) 9140 GOLFSIDE DRIVE SUITE 11 JACKSONVILLE FL 32256 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PDS TITLE ☐ Delete SILI ☐ Change ☐ Addition JONES, JAMES G. NAME NAMI 9140 GOLFSIDE DRIVE, SUITE 11 STREET ADORESS STREET ADDRESS U00000604888 JACKSONVILLE FL CITY ST-7IP CHY-SI-ZIP /30/07-80015-004 150.00 IMIE ☐ Delete ☐ Change Addition NAMI NAM STREET ADDRESS STREET LANDRESS CITY-S1-ZIP CITY-ST-ZIP Delete 10100 Addition ☐ Change NAMI STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-S1-7IP HILL Defete Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7tP CITY-ST-ZIP JITLE ☐ Defete TITLE ☐ Change Addition NAMI: NAMI. STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-SI-7IP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos | 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 effect or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutos, 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

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