

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47897

FILED
Aug 17, 2006
Secretary of State

Entity Name: TIFFANY LAND PROPERTIES, INC.

Current Principal Place of Business:

840 U.S. HIGHWAY ONE
435
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

840 U.S. HIGHWAY ONE
435
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 59-2757483 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEGIAS, CARLOS
840 U.S. HIGHWAY ONE, #435
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

COWAN, PAUL
840 U.S. HIGHWAY ONE, #435
NORTH PALM BEACH, FL 33408 US

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.

SIGNATURE: PAUL S. COWAN

08/17/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COWAN, PAUL S
Address: 840 U.S. HIGHWAY ONE, #435
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD () Delete
Name: MOIDELL, HARRY
Address: 840 U.S. HIGHWAY ONE, #435
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL S. COWAN

PTD

08/17/2006

Electronic Signature of Signing Officer or Director

Date