2008 FOR PROFIT CORPORATION

Mar 26, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-26-2008 90028 002 ***150.00 DOCUMENT # J52435 1. Entity Name CROLAND & CO., INC. Principal Place of Business Mailing Address 50001895 % SAMUEL A. CROLAND % SAMUEL A. CROLAND **5686 WILLOW CREEK LANE 5686 WILLOW CREEK LANE** DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484 US 3. Mailing Address Suite, Apt. #, etc. 03072008 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State 13-5563505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CROLAND, GARY Street Address (P.O. Box Number is Not Acceptable) 6291 D'ORSAY COURT DELRAY BEACH, FL 33484 Zip Code FL 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: Redistered Auent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE TITLE CROLAND, SAMUEL A. NAME NAME 5686 WILLOW CREEK LANE STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Chance ☐ Addition TITLE CROLAND, JEANNE S. NAME NAME 5686 WILLOW CREEK LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP Defete ☐ Change ☐ Addition TITLE TITLE PD CROLAND, GARY NAME NAME 6291 D'ORSAY COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY - ST - 71P ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 pall other like impowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED