2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2006 8:00 am Secretary of State DOCUMENT # J60347 05-03-2006 90216 046 ***150 00 LAND & BUILDINGS INVESTMENT, INC. Principal Place of Business Mailing Address 1881 NE 26TH STREET 1881 NE 26TH STREET STE 201 STE 201 FORT LAUDERDALE, FL 33305 FORT LAUDERDALE, FL 33305 2. Principal Place of Business 3. Mailing Address 4725 N.E. 11th Avenue 4725 N.E. 11th Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 04252006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For Oakland Park, FL Oakland Park, FL 59-2667019 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33334-3900 Broward Broward Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRICK, WILLIAM WATSON, JR. 1216 E ATLANTIC BLVD Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH, FL 33060 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 lamillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete Change Addition NAME GULDSTRAND, INGVAR G NAME STREET ADDRESS 3430 GALT OCEAN DR. APT 702 STREET ADDRESS 4725 N.E. 11th Avenue CITY-ST-ZIP FT. LAUDERDALE, FL CITY - ST- ZIP Oakland Park, FL 33334-3900 TITLE ☐ Delete TITLE Additio. NAME ANDERSON, E J NAME STREET ADDRESS 1881 NE 26 STREET SUITE 201 STREET ADDRESS 4725 N.E. 11th Avenue CITY-ST-7IP WILTON MANORS, FL 33334 CITY-ST-ZIP Oakland Park, FL 33334-3900 TITLE ☐ Delete TITLE ☐ Addition TRICK, WILLIAM W JR NAME NAME 1216E. Atlantic Blvd. Ste 7 STREET ADDRESS 660 S. FEDERAL HWY 3RD FLOOR STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 CITY-ST-ZIP Pompano Beach, FL 33062 TITLE ☐ Delete THIE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME 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

E. J. Anderson

954-938-1547

FILED