2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2007 08:00 A **DOCUMENT # K61589** Secretary of State 1. Entity Name GILLMAN LAND COMPANY, INC. Principal Place of Business Mailing Address 2185 N HWY 81 2185 N HWY 81 WESTVILLE, FL 32464 WESTVILLE, FL 32464 US 04092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2933298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GILLMAN, CARL DO NOT WRITE 1889 ARRENT RD WESTVILLE, FL 32464 IN THIS SPACE 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: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 000000783270 Trust Fund Contribution. After May 1, 2007 Fee will be \$550,00 Added to Fees 04/20/07-80134-010 150.00 -10. OFFICERS AND DIRECTORS TITLE NAME GILLMAN, CARL STREET ADDRESS 1889 ARRANT RD CITY-ST-ZIP WESTVILLE, FL 32464 TITLE NAME STREET ADDRESS CITY-ST-70 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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:

SIGNATUR

STREET ADDRESS CITY-ST-7IP