2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 25, 2007 08:00 AM DOCUMENT # L12715 Secretary of State 1. Entity Name FLORIDA UNION LAND CORPORATION Principal Place of Business Mailing Address SUITE 205, NORTHMARK BLDG. 33 NORTHEAST 2ND STREET SUITE 205, NORTHMARK BLDG. 33 NORTHEAST 2ND STREET FORT LAUDERDALE FL 33301 FORT LAUDERDALE FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FE! Number Applied For NO-T APPLICABLE Not Applicable Zip Country Ζιρ Country \$8.75 Additional 5. Cortificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PICCHI, BLAISE SUITE 205, NORTHMARK BLDG. Street Address (P.O. Box Number is Not Acceptable) 33 NORTHEAST 2ND STREET FORT LAUDERDALE FL 33301 City Zip Code 8. The above named ontity 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, typid or printed name of registered agent and title it 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. mu U000000602089 Change Addition Defete DILL PICCHI, EUGENE J.C. 01/26/07-80075-018 150.00 NAM NAMI 2002 BETHEL BLVB. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-S1-7IP CITY - ST - ZIP Delete ☐ Change HoilibbA 🔝 IIII PICCHI, BLAISE NAMI NAM 33 N.E. 2ND STREET, SUITE 205 STREET ADDRESS STREET ADDIALSS CITY-S1-7IP FORT LAUDERDALE FL 33301 DITY-ST-709 1000 ☐ Delete HDE Change Addition NAMI' NAME STREET ADDRESS STREET AUDINESS CITY-ST-ZIP CHY-SI-ZIP Delete Addition NAMI. NAM STREET ADDRESS STREET LADDERSS CHY-SI-7P CHY ST-ZIP ☐ Delete 18116 1011. Change ☐ Addition NAME NAML STREET LADDRESS STREET ADDRESS C)[Y-S]-ZIP CHY-S1-7/P THE Delete THE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDIVISS CITY-ST-ZIP CHY-SI-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is roo and accurate and that my signature shall have the same logal effect as if made under eath; that I am an officer or director of the corporation or the occiver or trustee embowered 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 appearment with an address, with all/other like empowered.

TREAS

SIGNATURE:

SIGNATURE AND TYPE

Blaise Proch.