2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Mar 07, 2008 08:00 A **DOCUMENT # L29075 Secretary of State** D & L LAND MANAGEMENT, INC. Principal Place of Business Mailing Address 27643 LISA DRIVE 27643 LISA DRIVE TAVARES, FL 32778 TAVARES, FL 32778 02292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3003227 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LEE, DAVID S. DO NOT WRITE 27643 LISA DRIVE TAVARES, FL 32778 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_ DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEE, DAVID S. NAME STREET ADDRESS 27643 LISA DRIVE TAVARES, FL 32778 CITY-ST-ZIP TITLE NAME STREET ADDRESS U00000850573 03/25/08-80003-017 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and acquired and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemental/report is to of the corporation or the receiver or trustee error was.

INTED NAME OF SIGNING OFFICER OR DIRECTOR