

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50533

Entity Name: SP/LAND PARTNERS, INC.

FILED
Feb 05, 2007
Secretary of State

Current Principal Place of Business:

3111 FORTUNE WAY, B-18
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

3111 FORTUNE WAY, B-18
WEST PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 65-0359527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCAYNE REGISTERED AGENTS INC
100 SE 2ND ST
SUITE 2100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: PERTNOY, RONNIE,
Address: 3111 FORTUNE WAY, B-18
City-St-Zip: WEST PALM BEACH, FL

Title: DV () Delete
Name: SHAPIRO, STEVEN,
Address: 3111 FORTUNE WAY, B-18
City-St-Zip: WEST PALM BEACH, FL

Title: AS () Delete
Name: SHAPIRO, STEVEN,
Address: 3111 FORTUNE WAY, B-18
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PERTNOY, RONNIE,
Address: 3111 FORTUNE WAY, B-18
City-St-Zip: WEST PALM BEACH, FL 33414

Title: DV (X) Change () Addition
Name: SHAPIRO, STEVEN,
Address: 3111 FORTUNE WAY, B-18
City-St-Zip: WEST PALM BEACH, FL 33414

Title: AS (X) Change () Addition
Name: SHAPIRO, STEVEN,
Address: 3111 FORTUNE WAY, B-18
City-St-Zip: WEST PALM BEACH, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONNIE PERTNOY

DPS

02/05/2007

Electronic Signature of Signing Officer or Director

Date