

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98665

FILED
Jan 11, 2007
Secretary of State

Entity Name: AMERICAN LAND PLANNING MANAGEMENT, INC.

Current Principal Place of Business:

2708 ALTERNATE 19 N
507-6
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

PO BOX 1261
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 59-2912588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SANDIP I., ESQ.
THE LAW OFFICES OF STEVEN W. MOORE
8200 BRYAN DAIRY ROAD, SUITE 300
LARGO, FL 33777 US

Name and Address of New Registered Agent:

MOORE, STEVEN W
THE LAW OFFICES OF STEVEN W. MOORE
8200 BRYAN DAIRY ROAD, SUITE 300
LARGO, FL 33777 US

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: STEVEN W. MOORE

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: BEAU, PHILIPPE,
Address: 2708 ALT 19 N #507-6
City-St-Zip: PALM HARBOR, FL 34683

Title: P () Delete
Name: BEAU, ANDRE
Address: 2708 ALT 19N #507-6
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PHILIPPE BEAU

P

01/11/2007

Electronic Signature of Signing Officer or Director

Date