2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2008 8:00 am **Secretary of State DOCUMENT # M98665** 03-07-2008 90044 008 ***150.00 AMERICAN LAND PLANNING MANAGEMENT, INC. Principal Place of Business Mailing Address -2708 ALTERNATE_19.N_ PO BOX 1261 DUNEDIN, FL 34697 507-6 PALM HARBOR, FL 34683 incipal Place of Business - No P.O. Box # 3. Mailing Address DON, Hercules the Suite, Apt. #, etc. Suite, Apt. #, etc. 03042008 CR2E034 (12/06) Chg-P 4. FEI Number Applied For City & State 59-2912588 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MOORE, STEVEN W Street Address (P.O. Box Number is Not Acceptable) THE LAW OFFICES OF STEVEN W. MOORE 8200 BRYAN DAIRY ROAD, SUITE 300 LARGO, FL 33777 Zip Code City 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPD Delete ☐ Change ☐ Addition TITLE TITLE **BEAU, PHILIPPE** NAME NAME STREET ADDRESS 2708 ALT 19 N #507-6 STREET ADDRESS CITY-ST-7IP PALM HARBOR, FL 34683 CITY-ST-ZIP ■ Addition TITLE ☐ Detete TITLE ☐ Change: BEAU, ANDRE NAME STREET ADDRESS 2708 ALT 19N #507-6 STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP Change: TITLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Detete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of trose 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:

SIGNATORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED