2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003676

FILED May 01, 2006 Secretary of State

Entity Name: FLORIDA LAND TRUST NETWORK, INC.

Current Principal Place of Business: New Principal Place of Business:

1129 ALAMANDA LN 1199 EDITION DR.

STUART, FL 349963619 BEAVERCREEK,, OH 45434 US

Current Mailing Address: New Mailing Address:

1129 ALAMANDA LN 1199 EDITION DR.

STUART, FL 349963619 BEAVERCREEK, OH 4534 US

FEI Number: 03-0505049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUDORE, GAIL M SUDORE, GAIL M 1129 ALAMANDA LN 1199 EDITION DR.

STUART, FL 349963619 US BEAVERCREEK, OHIO, FL 4534 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: GAIL M. SUDORE 05/01/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: SUDORE, GAIL Name: SUDORE, GAIL
Address: 1129 ALAMANDA LN Address: 1199 EDITION DR.

City-St-Zip: STUART, FL 349963619 City-St-Zip: BEAVERCREEK, OH 45434

Title: DS () Delete Title: () Change () Addition

Name: QUIGLEY, JILL Name:

 Address:
 3361 SE INLET HARBOR TERR
 Address:

 City-St-Zip:
 STUART, FL 34996
 City-St-Zip:

Title: DT () Delete Title: () Change () Addition

 Name:
 SUNDSTROM, JUDITH
 Name:

 Address:
 724 SE MICHAELS CT
 Address:

 City-St-Zip:
 STUART, FL 34996
 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAIL M. SUDORE PRES 05/01/2006