2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003676

FILED Feb 26, 2007 Secretary of State

Entity Name: FLORIDA LAND TRUST NETWORK, INC.

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

851 SPIVEY LANE

GALLOWAY, OH 43119 US

Current Mailing Address: New Mailing Address:

851 SPIVEY LANE

GALLOWAY, OH 43119 US

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

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

SUDORE, GAIL M SUDORE, GAIL M 851 SPIVEY LANE

BEAVERCREEK, OHIO, FL 4534 US GALLOWAY, OH, FL 43119 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: 02/26/2007

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:
 1199 EDITION DR.
 Address:
 851 SPIVEY LANE

 City-St-Zip:
 BEAVERCREEK, OH 45434
 City-St-Zip:
 GALLOWAY, OH 43119

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 DP 02/26/2007