

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001733

Entity Name: FLORIDA LAND RESERVE, INC.

FILED
Jul 30, 2007
Secretary of State

Current Principal Place of Business:

4115 E. STATE RD. 46
SANFORD, FL 32771

New Principal Place of Business:

227 FRIESIAN WAY
SANFORD, FL 32773

Current Mailing Address:

4115 E. STATE RD. 46
SANFORD, FL 32771

New Mailing Address:

227 FRIESIAN WAY
SANFORD, FL 32773

FEI Number: 59-3616070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, EARL M JR
4115 E. STATE RD. 46
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

SMITH, EARL M JR
227 FRIESIAN WAY
SANFORD, FL 32773 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: EARL SMITH

07/30/2007

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, EARL M JR
Address: 4115 E. STATE RD. 46
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, EARL M JR
Address: 227 FRIESIAN WAY
City-St-Zip: SANFORD, FL 32773

I hereby certify that the information supplied with this filing does not qualify 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: EARL SMITH

D

07/30/2007

Electronic Signature of Signing Officer or Director

Date