2006 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDITESS
CITY-ST-ZIP

changed, or on an attachment

SIGNATURE:

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P00000050405 A. Entity Name D. R. WILLSON LAND COMPANY Mailing Address Principal Place of Business 410 SE SECOND AVENUE 410 SE SECOND AVENUE OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34974 US CR2E034 (11/05) 04262006 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1018505 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent WILLSON, D. ROBERT DO NOT WRITE 410 S.E. 2ND AVENUE OKEECHOBEE, FL 34974 IN THIS SPACE 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 life if applicable. (NOTE: Registered Apen signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000544081 FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 05/11/06-80022-005 150.00 OFFICERS AND DIRECTORS to. TITLE WILLSON, D. ROBERT NAME 410 SE SECOND AVENUE STREET ADDRESS CITY-ST-ZIP OKEECHOBEE, FL 34974 MAME STREET ADDRESS CHY-ST-719 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 717) F

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 eath; 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 in Block 10 or Block 11 if

Ith an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR ORECTOR

FILED