2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 26, 2007 08:00 AM DOCUMENT # P00000050405 **Secretary of State** D. R. WILLSON LAND COMPANY Principal Place of Business Mailing Address 410 SE SECOND AVENUE 410 SE SECOND AVENUE OKEECHOBEE, FL 34974 US OKEECHOBEE, FL 34974 US CR2E034 (11/05) 02052007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1018505 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 agant SIGNATURE. Signature, typed or printed (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WILLSON, D. ROBERT STREET ADDRESS 410 SE SECOND AVENUE CITY-ST-ZIP OKEECHOBEE, FL 34974 03/06/07-80049-021 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

M- 2/23/07