2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 All Secretary of State **DOCUMENT # P00000063982** 1. Entity Name OKEECHOBEE LAND COMPANY Principal Place of Business Mailing Address 2814 E. MAIN STREET PO BOX 398 PAHOKEE, FL 33476 PAHOKEE, FL 33476 CR2E034 (11/05) No Chg-P 04252007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1033077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, EDILIA DO NOT WRITE 2814 E MAIN ST PAHOKEE, FL 33476 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 (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EPEREZ, EDILIA NAME STREET ADDRESS 2814 E. MAIN ST CITY-ST-ZIP PAHOKEE, FL 33476 U00000741917 TITLE 05/15/07-80047-021 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITL E NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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. 561.902 SIGNATURE

FILED