2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 22, 2007 8:00 am Secretary of State DOCUMENT # P00000071308 1. Entity Namo 02-22-2007 90022 029 ***150.00 MCCAIN LAND MANAGEMENT, INC. Principal Place of Business Mailing Address 712 W PIERSON DR 712 W PIERSON DR LYNN HAVEN FL 32444 LYNN HAVEN FL 32444 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 712 W. Pierson Dr. Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) nn Haven City & State 4. FEI Number Applied For 59-3668747 Not Applicable 4 Bay 6. Name and Address of Current Registered Agent Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Namo MCCAIN, MARVIN 712 W PIERSON DR Street Address (P.O. Box Number is Not Acceptable) LYNN HAVEN FL 32444 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when roinstation) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HIII ☐ Delete ШП Change Addition MCCAIN, MARVIN NAME ИАМ 712 W PIERSON DR STREET ADORESS STREET ADORESS LYNN HAVEN FL 32444 CHY ST-7IP CITY ST ZIP mu ☐ Delete TITLE □ Change ■ Addition MCCAIN, LENDA NAME 712 W PIERSON DR STREET ADDRESS. STREET ADDRESS LYNN HAVEN FL 32444 CHY-ST ZIE CHY SL-ZIP 11111 ☐ Delete HIII Change Addition NAMI NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST. ZIP ☐ Delete mili 1000 Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY ST 7IP CHY ST 7IP ☐ Delete mu mu Change Addition NAM NAM STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY ST 7(P ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY S1-Z1P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Mew & Mc Cam Marvin F. McCain Feb 12, 2007 850-265-5528