2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 19, 2007 08:00 A Secretary of State DOCUMENT # P00000110402 CORNEY LAND HOLDINGS, INC. Principal Place of Business Mailing Address 39 OCEAN DR 39 OCEAN DR ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 03042007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For FEI Number 59-3689705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAND, CHARLES DO NOTWRITE 743 NW 7TH STREET ROAD MIAMI, FL 33136 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, typed or printed name of registered agent and title 1 applicable (NOTE Registered Agent signafully required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 " ... Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees THE PARTY OFFICERS AND DIRECTORS 10 TITLE HAND, CHARLES NAME STREET ADDRESS 743 NW 7TH STREET ROAD CITY-ST-ZIP MIAMI, FL 33136 TITLE COMEY-MANEELY, KAREN KAME STREET ADDRESS 39 OCEAN DR U00000669789 03/**27/07-8**0085-020 150.00 CITY-ST-ZIP ST AUGUSTINE, FL 32080 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME SIREFI ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP 12. Thereby 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. 904-461-9136 SIGNATURE:

MATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED