2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 8:00 am Secretary of State **DOCUMENT # P00000115715** 1. Entity Name 03-14-2005 90111 027 ***150.00 C + D LAND HOLDINGS, INC. Principal Place of Business Mailing Address 35008 EMERALD COAST PKWY, STE 301 35008 EMERALD COAST PKWY, STE 301 JUUADVI Z.; DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 02242005 CR2E034 (10/03) Cha-P 4. FEI Number Applied For 59-3694307 Not Applicable Country ... \$8.75 Additional 5. Certificate of Status Desired OKaloosa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAWKINS, JOHN W ESQ Street Address (P.O. Box Number is Not Acceptable) MATTHEWS & HAWKINS, P.A. 604 HWY 98 E DESTIN, FL 32541 Zìp 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change DOUGHERTY, JOSEPH P NAME NAME 4042 KATS COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition CHAVEZ, DENNIS J NAME NAME STREET ADDRESS 346 SUSLDUTH CIR STREET ADDRESS FORT WALTON BEACH, FL 32548 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Defete Change -- Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - -☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Chaves

NING OFFICER OR DIRECTOR

ND TYPED OR PRINTED NAME OF SK

SIGNATURE:

FILED

550 6505BB