

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115715

Entity Name: C + D LAND HOLDINGS, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

4300 LEGENDARY DR C-240
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4300 LEGENDARY DR C-240
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3694307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W ESQ
MATTHEWS & HAWKINS, P.A.
604 HWY 98 E
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

CHAVEZ, DENNIS J
4300 LEGENDARY DRIVE
SUITE 240
DESTIN, FL 32541 US

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.

SIGNATURE: DENNIS J. CHAVEZ

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOUGHERTY, JOSEPH P
Address: 4042 KATS COURT
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: CHAVEZ, DENNIS J
Address: 346 SUSLDUTH CIR
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOUGHERTY, JOSEPH P
Address: 4043 KATS COURT
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: CHAVEZ, DENNIS J
Address: 280 VENTURA CIRCLE
City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS J. CHAVEZ

D

04/12/2006

Electronic Signature of Signing Officer or Director

Date