2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049676

Entity Name: PALM COAST LAND COMPANY

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 N. ATLANTIC AVE. 819 SOUTH FEDERAL HIGHWAY

#300 SUITE 106

DAYTONA BEACH, FL 32118 STUART, FL 34994

Current Mailing Address: New Mailing Address:

2665 N. ATLANTIC AVE. 7063 VALENCIA DR. BOCA RATON, FL 33433

#300 DAYTONA BEACH, FL 32118

FEI Number: 59-3719271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 S.W. 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition PSTD () Delete Title:

Name: KIRCHER, JANET Name: KIRCHER, JANET

2665 N. ATLANTIC AVE 819 SOUTH FEDERAL HIGHWAY SUITE 106 Address: Address:

City-St-Zip: DAYTONA BEACH, FL 32118 City-St-Zip: STUART, FL 34994

Title: Title: () Delete (X) Change () Addition

Name: RUZAT. LENNE' Name: DETERT, RYAN

2665 N. ATLANTIC AVE #300 819 SOUTH FEDERAL HIGHWAY SUITE 106 Address: Address:

DAYTONA BEACH, FL 32118 City-St-Zip: City-St-Zip: STUART, FL 34994

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: RYAN DETERT ٧ 04/03/2007