

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076377

FILED
Apr 25, 2007
Secretary of State

Entity Name: BISCAYNE BAY LAND COMPANY

Current Principal Place of Business:

6501 SW 61 ST
S MIAMI, FL 33143

New Principal Place of Business:

147 PINE TREE ROAD
EAST PALATKA, FL 32131

Current Mailing Address:

6501 SW 61 ST
S MIAMI, FL 33143

New Mailing Address:

147 PINE TREE ROAD
EAST PALATKA, FL 32131

FEI Number: 65-1129514

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERAR, CRAIG Z ESQ.
2701 S BAYSHORE DR, STE 605
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

SHERAR, CRAIG Z ESQ.
2701 S BAYSHORE DR, STE 303
COCONUT GROVE, FL 33133 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHERAR, JESSICA
Address: 6501 SW 61 ST
City-St-Zip: S MIAMI, FL 33143

Title: DV () Delete
Name: SHERAR, CRAIG Z
Address: 6501 SW 61 ST
City-St-Zip: S MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHERAR, JESSICA
Address: 147 PINE TREE ROAD
City-St-Zip: EAST PALATKA, FL 32131

Title: DV (X) Change () Addition
Name: SHERAR, CRAIG Z
Address: 147 PINE TREE ROAD
City-St-Zip: EAST PALATKA, FL 32131

I hereby certify that the information supplied with this filing does not qualify 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: JESSICA SHERAR

DP

04/25/2007

Electronic Signature of Signing Officer or Director

Date