2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2007 08:00 AM DOCUMENT # P01000112916 **Secretary of State** 1. Entity Name MT LAND HOLDINGS, INC. Principal Place of Business Mailing Address 420 S. ORANGE AVE P.O. BOX 231 **SUITE 1200** ORLANDO, FL 32802-0231 ORLANDO, FL 32801 No Chg-P CR2E034 (11/05) 01212007 DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3758213 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHRISTIANSEN, PATRICK T DO NOT WRITE 420 S. ORANGE AVE. STE 1200 ORLANDO, FL 32801 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_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITI F CHRISTIANSEN, PATRICK T NAME STREET ADDRESS 420 S. ORANGE AVE., STE. 1200 U00000602326 ORLANDO, FL 32801 CITY-ST-ZIP 01/26/07-80085-005 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby 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 suppliemental 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 true events of the 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 any across with all other like employered.

SIGNATURE:

STREET ADDRESS

CITY-ST-7/P

TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

Applied For

Not Applicable