

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084905

FILED
Jan 09, 2008
Secretary of State

Entity Name: LAND MANAGEMENT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

5230 S. UNIVERSITY DRIVE
SUITE 104
DAVIE, FL 33328

New Principal Place of Business:

New Mailing Address:

18951 SW 51ST MANOR
SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

5230 S. UNIVERSITY DRIVE
SUITE 104
DAVIE, FL 33328

FEI Number: 56-2287298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, JAY C
5230 S. UNIVERSITY DRIVE
SUITE 104
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

EVANS, JAY C
18951 SW 51ST MANOR
SOUTHWEST RANCHES, FL 33332 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: JAY C. EVANS

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: EVANS, JAY C
Address: 5230 S. UNIVERSITY DR. #104
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: EVANS, JAY C
Address: 18951 SW 51ST MANOR
City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: JAY C. EVANS

PRES

01/09/2008

Electronic Signature of Signing Officer or Director

Date