

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000088308

Entity Name: FREEPORT LAND CORP.

FILED
Mar 21, 2006
Secretary of State

Current Principal Place of Business:

3141 SE 14TH AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

PO BOX 350430
FORT LAUDERDALE, FL 33335 US

New Mailing Address:

FEI Number: 55-0793540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSMITH, JEFFREY R P.A.
ONE FINANCIAL PLAZA
SUITE 1610
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

EISENSMITH, JEFFREY R P.A.
5561 N UNIVERSITY DRIVE
SUITE 103
CORAL SPRINGS, FL 33067 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: JEFFREY EISENSMITH

03/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIMMONS, MICHAEL A
Address: 3141 SE 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D () Delete
Name: JACOBSON, CINDY
Address: 3141 SE 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SIMMONS, MICHAEL A
Address: 3141 SE 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD (X) Change () Addition
Name: JACOBSON, CINDY
Address: 3141 SE 14TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MICHAEL SIMMONS

PSD

03/21/2006

Electronic Signature of Signing Officer or Director

Date