2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P02000089158** FLORIDA LAND INVESTMENT CORP. Principal Place of Business Mailing Address 2120 CORPORATE SQUARE BLVD SUITE 3 2120 CORPORATE SQUARE BLVD SUITE 3 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 04252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 48-1286066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEMANIK, JOHN A DO NOT WRITE 2120 CORPORATE SQUARE BLVD SUITE 3 JACKSONVILLE, FL 32216 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstraing) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS US723708-80042-UNI 150.00 TITLE NAME SEMANIK, JOHN A 2120 CORPORATE SQUARE BLVD SUITE 3 STREET ADDRESS JACKSONVILLE, FL 32216 CITY-ST-ZIP TtTLE CARPENTER, KATHERINE R NAME STREET ADDRESS 2120 CORPORATE SQ. BLVD #3 CITY-ST-ZIP JACKSONVILLE, FL 32216 THE NAME STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED