2008 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P02000131397 **FILED** Aug 21, 2008 08:00 AM Secretary of State PHOENIX LAND DEVELOPMENT & PROPERTY MANAGEMENT, INC. Principal Place of Business Mailing Address RT 17 BOX 1000-5 P.O. BOX 2187 LAKE CITY, FL 32055 LAKE CITY, FL 32056 05072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3074453 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE NASH, SYLVESTER T RT 17 BOX 1000-5 LAKE CITY, FL 32055 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME NASH, SYLVESTER T STREET ADDRESS RT 17 BOX 1000-5 CITY-ST-ZIP LAKE CITY, FL 32055 U000000958091 TITLE DUPREE, JOSEPH L JR NAME STREET ADDRESS RT 17 BOX 1000-5 CITY-ST-ZIP LAKE CITY, FL 32055 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 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 reserver 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

SIGNATURE:

CITY-ST-ZIP