2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P03000004425 Jan 24, 2007 08:00 AN 1. Entity Name **Secretary of State** R & E LAND HOLDINGS, INC. Principal Place of Business Mailing Address 511 DEWITT AVE. N.E. PALM BAY FL 32905 511 DEWITT AVE. N.E. PALM BAY FL 32905 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 83-0351585 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAW OFFICE OF JEANNETTE GRIFFITH CONGDON, 2210 FRONT ST. Street Address (P.O. Box Number is Not Acceptable) **STE 307** MELBOURNE FL 32901 Zip Code City 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 priviled name of registered agont and tiffe in applicable DATE (NOTE: Registered Agont signature required when reinstaura) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution | | | Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN TI 10. 11. ma Change Addition 11111 ☐ Defete ENGLUND, ROGER NAME NAME U00000601338 511 DEWITT AVE. N.E. SHIFT ADDRESS STREET ADDRESS 01/26/07-80045-018 150.00 PALM BAY FL 32905 CITY SEZIP CHY-SI ZIP Change Addison HHE Delete Ш RUFFO, TED NAME NAME STREET ADDRESS 1521 BREEZEWOOD LANE NW STREET ADDRESS PALM BAY FL 32907 CHY ST ZEP CRY SE /BP ☐ Change ■ Addition ☐ Dolete 11313 11111 NAME NAME STREET ADDRESS SIRELI ADDRESS CHY SLAP CITY ST /IP Change ☐ Addition Delete BHF 33314 NAM NAME SHEET ADDRESS STREET ADDRESS CIEV SE /IP CITY ST ZIP ☐ Change ☐ Addition Delete HILE me NAM STREET ADDRESS STREET ADDRESS CHY-SI 782 CITY ST 71P Change Addition 11111 ☐ Delete IIIE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CHY SI 78P 12. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 empowered.

FILED