2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 27, 2006
Secretary of State

DOCUMENT# P03000014145

Entity Name: LAND TRUST MANAGEMENT CORPORATION

Current Principal Place of Business:

7125 TRIPOLI WAY
ORLANDO, FL 32822

New Principal Place of Business:

219 EAST HARDING STREET
ORLANDO, FL 32806

Current Mailing Address:

PO BOX 590402
ORLANDO, FL 32859

New Mailing Address:

FEI Number: 81-0595354 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STURTEVANT, RICK D
7125 TRIPOLI WAY
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

STURTEVANT, RICK D
219 EAST HARDING STREET
ORLANDO, FL 32806 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: RICK D. STURTEVANT 01/27/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: STURTEVANT, RICK D
Address: 7125 TRIPOLI WAY
City-St-Zip: ORLANDO, FL 32822

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: STURTEVANT, RICK D
Address: 219 EAST HARDING STREET
City-St-Zip: ORLANDO, FL 32806

Title: VPD ( ) Change (X) Addition
Name: STURTEVANT, LISA K
Address: 219 EAST HARDING STREET
City-St-Zip: ORLANDO, FL 32806

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: RICK D. STURTEVANT PD 01/27/2006
Electronic Signature of Signing Officer or Director Date