

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019267

Entity Name: EXACTA LAND SERVICES, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

5567 TAYLOR ROAD UNIT 1
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5567 TAYLOR ROAD UNIT 1
NAPLES, FL 34109

New Mailing Address:

3189 WINSTED DRIVE
BRUNSWICK, OH 44212

FEI Number: 32-0072169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, JANE
5567 TAYLOR ROAD UNIT 1
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SHELFER, SCOTT
9000 DADELAND BLVD
#110
MIAMI, FL 33156 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: SCOTT SHELFER

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLASZAK, RICHARD
Address: 5567 TAYLOR ROAD - UNIT 1
City-St-Zip: NAPLES, OH 34109

Title: VP (X) Delete
Name: VAZQUEZ, JANE
Address: 14711 INDIGO LAKES CIRCLE
City-St-Zip: NAPLES, FL 33176

Title: T () Delete
Name: PASSARELLI, PAUL
Address: 5567 TAYLOR ROAD - UNIT 1
City-St-Zip: NAPLES, FL 34109

Title: S (X) Delete
Name: RAMIREZ, LOUIS R
Address: 17306 AUTUMN PINES COURT
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD BLASZAK

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date