2006 FOR PROFIT CORPORATION

Apr 24, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P03000080803 TFS LAND COMPANY, INC. Mailing Address Principal Place of Business 299 WEST 23RD PLACE 299 WEST 23RD PLACE PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 02202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0105229 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, JACK G DO NOT WRITE **502 HARMON AVENUE** PANAMA CITY, FL 32401 IN THIS SPACE 3. 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 printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 8. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P.D TITLE NAME SYFRETT, T. FRANK U00000529504 STREET ADDRESS 299 WEST 23RD PLACE 05/05/06-80079-017 150. CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE SYFRETT, TROY F NAME STREET ADDRESS 299 WEST 23RD PLACE CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE S,D SYFRETT, PATRICIA B NAME STREET ADDRESS 299 WEST 23RD PLACE DO NOT WRITE PANAMA CITY, FL 32405 CITY-ST-ZIP IN THIS SPACE TIPLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE

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 of 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 with all other like empowered

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED