2007 FOR PROFIT CORPORATION

Mar 01, 2007 8:00 am Secretary of State **ANNUAL REPORT** 03-01-2007 90003 025 ***150.00 **DOCUMENT # P03000080803** TFS LAND COMPANY, INC. dinenn. . Mailing Address Principal Place of Business 299 WEST 23RD PLACE 299 WEST 23RD PLACE PANAMA CITY, FL 32405 PANAMA CITY, FL 32405 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 90-0105229 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, JACK G Street Address (P.O. Box Number is Not Acceptable) **502 HARMON AVENUE** PANAMA CITY, FL 32401 City Zip Code 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 printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. P.D Change ☐ Addition TITLE ☐ Delete TITLE SYFRETT, T. FRANK NAME NAME STREET ADDRESS STREET ADDRESS 299 WEST 23RD PLACE CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-7IP ☐ Change ☐ Addition VP,D TITLE TITLE Delete SYFRETT, TROY F 3 NAME NAME 299 WEST 23RD PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP PANAMA CITY, FL 32405 ☐ Change ■ Addition TITLE TITLE ☐ Delete SYFRETT, PATRICIA B NAME NAME STREET ADDRESS 299 WEST 23RD PLACE STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL 32405 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS 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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRIN OF SIGNING OFFICER OR DIRECTOR 2/27/07

FILED