2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000103630 1. Entity Name AGRI-LAND MANAGEMENT, INC. Principal Place of Business Mailing Address 6124 WATERWOOD TRAIL 6124 WATERWOOD TRAIL BARTOW, FL 33830 BARTOW, FL 33830 03112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3619234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WILSON, DONALD H JR. 245 SOUTH CENTRAL AVENUE BARTOW, FL 33830 IN THIS SPACE 6. 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. INDIE Repistered Agent signature required when reinstations DATE **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ALLEN, JAMES W III STREET ADDRESS 6124 WATERWOOD TRAIL CITY-ST-ZIP BARTOW, FL 33830 me NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE MARKE STREET ADDRESS C17Y-\$7-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CHTY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 periver 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 channel, or on an attachment with an address, without other like empowered.

FILED

Mar 31, 2006 08:00 AM