2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106947

Entity Name: K&J LAND DEVELOPMENT, INC.

FILED Apr 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4760 N. US HWY 1 385 PINEDA COURT 200

203

MELBOURNE, FL 32935 MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

4760 N. US HWY 1 385 PINEDA COURT

200 MELBOURNE, FL 32935 MELBOURNE, FL 32940

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KERN, RICHARD J KERN, RICHARD J 4760 N. US HWY 1 385 PINEDA COURT

200 MELBOURNE, FL 32935 US MELBOURNE, FL 32940 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: RICHARD J KERN 04/24/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KERN, RICHARD J KERN, RICHARD J Name: Name: 4760 N. US HWY 1 #3 385 PINEDA COURT #200 Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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.

Ρ SIGNATURE: RICHARD J KERN 04/24/2006