

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000152806

FILED
Apr 27, 2006
Secretary of State

Entity Name: S M LAND DEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

501 CENTRE ST STE 101
FERNANDINA BCH, FL 32034

New Principal Place of Business:

2879 LANDYNS CIRCLE
FERNANDINA BCH, FL 32034

Current Mailing Address:

501 CENTRE ST STE 101
FERNANDINA BCH, FL 32034

New Mailing Address:

P.O. BOX 16281
FERNANDINA BCH, FL 32035

FEI Number: 20-1023337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUER, LANNY M
501 CENTRE ST STE 101
FERNANDINA BCH, FL 32034 US

Name and Address of New Registered Agent:

SANTOLOC, JOHN L
2879 LANDYNS CIRCLE
FERNANDINA BCH, FL 32034 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: JOHN L SANTOLOC

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SANTOLOC, BARBARA L
Address: 162 F LONG BEACH BLVD
City-St-Zip: LOVELADIES, NJ 08008 US

Title: VP () Delete
Name: SANTOLOC, JOHN L
Address: 162 F LONG BEACH BLVD
City-St-Zip: LOVELADIES, NJ 08008 US

Title: SECR () Delete
Name: SANTOLOC, JOHN P
Address: PO BOX 16281
City-St-Zip: FERNANDINA, FL 320353122 US

Title: TREA () Delete
Name: SANTOLOC, BARBARA L
Address: 162 F LONG BEACH BLVD
City-St-Zip: LOVELADIES, NJ 08008

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 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: JOHN L SANTOLOC

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date