2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 8:00 am Secretary of State DOCUMENT # P04000080849 03-07-2005 90270 038 ***158.75 NORTHWEST FLORIDA LAND INVESTMENTS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 9088 **POST OFFICE BOX 9088** 40027564 PANAMA CITY BEACH, FL 32417 PANAMA CITY BEACH, FL 32417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0955341 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Diane c. HARE, DIANE C 2589 ENKS AVENUE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY, FL 32405 2589 Jenks Ave. Panama 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing 55.00 May Be FILE NOW!!! FEE IS \$150.00 - 1810... After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition COX, RICHARD L JR NAME NAME POST OFFICE BOX 9088 STREET ADDRESS STREET ADDRESS PANAMA CITY BEACH, FL 32417 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition SEAMON, MICHAEL NAME NAME 1410 THURSO ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LYNN HAVEN, FL 32444 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FLEMING, DARRELL NAME NAME STREET ADDRESS 124 RUSTY GANS DRIVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARRINGTON, TERESA NAME NAME STREET ADDRESS 118 RUSTY GANS DRIVE STREET ADDRESS CITY-ST-ZIP PANAMA CITY BEACH, FL 32408 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition COX RICHARDS IN I NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 any address, with all other like empowered. SIGNATURE: AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED