

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000101816

Entity Name: HARTLAND REALTY, CORP.

FILED
Aug 10, 2006
Secretary of State

Current Principal Place of Business:

TWO OAKWOOD BLVD
163
HOLLYWOOD, FL 33020 US

Current Mailing Address:

TWO OAKWOOD BLVD
163
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

401 W. LINTON BLVD.
200
DELRAY BEACH, FL 33444 US

New Mailing Address:

1790 NE 34 ST.
FT. LAUDERDALE, FL 33334 US

FEI Number: 20-1339582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYD, GARY S
TWO OAKWOOD BLVD
163
HOLLWOOD, FL 33020 US

Name and Address of New Registered Agent:

ALLENBY, DAVID L
1790 NE 34 ST.
FT. LAUDERDALE, FL 33334 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: DAVID L. ALLENBY

08/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYD, GARY S
Address: 545 ENFIELD CT
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: DIR () Delete
Name: WALZER, MARK B
Address: 9208 NW 73RD ST.
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ALLENBY, DAVID L
Address: 1790 NE 34 STREET
City-St-Zip: FT. LAUDERDALE, FL 33334 US

Title: PRES (X) Change () Addition
Name: WALZER, MARK B
Address: 9208 NW 73RD ST.
City-St-Zip: TAMARAC, FL 33321 US

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: DAVID L. ALLENBY

DIR

08/10/2006

Electronic Signature of Signing Officer or Director

Date