

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113570

Entity Name: SHIPYARD LAND COMPANY

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

6754 COYOTE RIDGE COURT
UNIVERSITY PARK, FL 34201 US

New Principal Place of Business:

6513 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201 US

Current Mailing Address:

6754 COYOTE RIDGE COURT
UNIVERSITY PARK, FL 34201 US

New Mailing Address:

6513 COPPER RIDGE TRAIL
UNIVERSITY PARK, FL 34201 US

FEI Number: 20-1451905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILBERSTEIN, DAVID M
720 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SILBERSTEIN, DAVID M
50 CENTRAL AVENUE, SUITE 700
PLAZA AT FIVE POINTS
SARASOTA, FL 34236 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 M. SILBERSTEIN

02/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: URBAN, MICHAEL J
Address: 6754 COYOTE RIDGE COURT
City-St-Zip: UNIVERSITY PARK, FL 34201 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: URBAN, MICHAEL J
Address: 6513 COPPER RIDGE TRAIL
City-St-Zip: UNIVERSITY PARK, FL 34201 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: MICHAEL J. URBAN

P

02/27/2007

Electronic Signature of Signing Officer or Director

Date