2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139315

Entity Name: LAND & SEA REALTY, INC.

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 599 S. COLLIER BLVD. SUITE 301 MARCO ISLAND, FL 34145 **Current Mailing Address: New Mailing Address:** 599 S. COLLIER BLVD. SUITE 301 MARCO ISLAND, FL 34145 FEI Number: 20-1801164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LITTLE, JOE L MONTANTE, TAMARA T 599 S. COLLIER BLVD. 599 S. COLLIER BLVD. SUITE 301 SUITE 301 MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 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: TAMARA MONTANTE 04/28/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition SLAWIK, MEL Name: Name: 970 CAPE MARCO DR #1908 Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: Title: () Delete () Change () Addition HANIFIN, GREGG Name: Name: 85 SOUTH SEAS COURT Address: Address: MARCO ISLAND, FL 34145 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition MONTANTE, TAMERA Name: Name: 530 INLET DRIVE Address: Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: () Delete Title: () Change () Addition SLAWIK, CATHY Name: Name: Address: 970 CAPE MARCO DR # 1908 Address: City-St-Zip: MARCO ISLAND, FL 34145 City-St-Zip: Title: Title: () Delete () Change () Addition HANIFIN, MAI Name: Name: 85 SOUTH SEAS CT Address: Address:

I hereby certify that the information supplied with this filing does not qualify 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.

City-St-Zip:

SIGNATURE: MELVIN SLAWIK D 04/28/2008

City-St-Zip:

MARCO ISLAND, FL 34145