2006. FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 16, 2006 8:00 am Secretary of State DOCUMENT # P04000163431 1. Entity Name 02-16-2006 90050 046 ***150.00 E & R LAND MANAGEMENT, INC. Principal Place of Business Mailing Address P. O. BOX 496 LADY LAKE FL 32158 LADY LAKE FL 32159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number City & State Applied For 20-1959354 Not Applicable Zip Country 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 HULETT, RICHARD D Street Address (P.O. Box Number is Not Acceptable) 16637 E. SHIRLEY SHORES RD. TAVARES FL 32778 34401 SHADEWOOD 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. 2-/- 06 DATE (NOTE: Registered Agent signature required when reinstating) yped or printed name of registered agent and tale if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Delete TITLE TITLE Change ☐ Addition NAME. HULETT, RICHARD D NAME STREET ADDRESS STREET ADDRESS 16637 E. SHIRLEY SHORES RD. CITY-SI-ZIP TAVARES FL 32778 CITY-ST-ZIP Delete TITLE ■ Addition Change PREVEDEL, JOSEPH'E NAME STREET ADDRESS 41101 CR 25 STREET ADDRESS CITY-ST-ZIP LADY LAKE FL 32159 CITY-ST-7IP TITLE Addition ☐ Delete NAME PREVEDEL, BETH NAME STREET ADDRESS STREET ADDRESS 41101 CR 25 CITY-ST-ZIP CITY-ST-ZIP LADY LAKE FL 32159 TITLE ☐ Defete TITLE Change ☐ Addition HULETT, NICHOLAS C NAME NAME STREET ADDRESS STREET ADDRESS 33720 RICHARD CT LEESBURG FL 34788 CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TIT1 F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaction with an address, with all other like empowered.

FILED