

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 23, 2006
Secretary of State**

DOCUMENT# P04000167345

Entity Name: 1ST AMERICAN LAND HOLDINGS, INC.

Current Principal Place of Business:

1322 MADISON STREET, HOLLYWOOD BLVD.
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

1322 MADISON STREET
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 20-2010051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, EARL
1322 MADISON STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAWRENCE, EARL
Address: 1322 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: P () Delete
Name: STEKLOF, H
Address: 1701 NW 93 TERRACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V.P (X) Change () Addition
Name: LAWRENCE, EARL VICE PR
Address: 1322 MADISON STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: P (X) Change () Addition
Name: STEKLOF, H PRES
Address: 1701 NW 93 TERRACE
City-St-Zip: PLANTATION, FL 33322

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: EARL LAWRENCE

_____ Electronic Signature of Signing Officer or Director

V.P

02/23/2006

_____ Date