## 2007 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP

## Apr 11, 2007 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P05000015539 COUNTRY BOY'S LAND & DEVELOPMENT, INC. Mailing Address Principal Place of Business 101 FLORADANDY ROAD 101 FLORADANDY ROAD HAWTHORNE, FL 32640 HAWTHORNE, FL 32640 CR2E034 (11/05) 04052007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 86-1128911 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DAVIS, KIM E 101 FLORADANDY ROAD HAWTHORNE, FL 32640 IN THIS SPACE 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE DAVIS, KIM E NAME 101 FLORADANDY ROAD STREET ADDRESS HAWTHORNE, FL 32640 CITY-ST-ZIP TITLE DAVIS, SR., CHARLES M NAME STREET ADDRESS 101 FLORADANDY ROAD HAWTHORNE, FL 32640 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TALE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trueliee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appears with all other like empowered. 350 284-4604 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR