2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # P05000017286** 02-14-2007 90059 013 ***150.00 1. Entity Name F & A LANDHOLDINGS, INC. 40017164 Principal Place of Business Mailing Address 9570 SW 107TH AVENUE 9570 SW 107TH AVENUE SUITE C-204 SUITE C-204 MIAMI, FL 33176 MIAMI, FL 33176 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-263 3099 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TUCKLER, AARON 9570 SW 107TH AVENUE SUITE C-204 IN THIS SPACE MIAMI, FL 33176 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. П Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS TUCKLER, AARON NAME 9570 SW 107TH AVENUE SUITE C-204 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33176 D TITLE TUCKLER, FLOR NAME 9570 SW 107TH AVENUE SUITE C-204 STREET ADDRESS MIAMI, FL 33176 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 or rustee 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 address with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

2.8:07

FILED Feb 14, 2007 8:00 am