

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000034597

Entity Name: MEM LAND HOLDINGS INC

FILED
Jan 08, 2006
Secretary of State

Current Principal Place of Business:

13710 US HWY 441
SUITE 100
LADY LAKE, FL 32159

New Principal Place of Business:

Current Mailing Address:

13710 US HWY 441
SUITE 100
LADY LAKE, FL 32159

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE MILLHORN LAW FIRM
13710 US HWY 441
SUITE 100
LADY LAKE, FL 32159 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MILLHORN, MICHAEL D
Address: 13710 US HWY 441 STE 100
City-St-Zip: LADY LAKE, FL 32159

Title: DIR (X) Delete
Name: MILLHORN, ERIC C
Address: 13710 US HWY 441 STE 100
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MILLHORN, ERIC C
Address: 13710 US HWY 441 STE 100
City-St-Zip: LADY LAKE, FL 32159

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC C MILLHORN

DIR

01/08/2006

Electronic Signature of Signing Officer or Director

_____ Date