## 2007 FOR PROFIT CORPORATION

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

1185 HIDEAWAY DR N

JACKSONVILLE, FL 32259

## FILED **ANNUAL REPORT** Feb 19, 2007 08:00 AN **DOCUMENT # P05000045054 Secretary of State** 1. Entity Name ENGLAND LAND GROUP INC. Principal Place of Business Mailing Address 12443 SAN JOSE BLVD STE 504 12443 SAN JOSE BLVD STE 504 JACKSONVILLE, FL 32223 US JACKSONVILLE, FL 32223 US No Cha-P CR2E034 (11/05) 02142007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-2562217 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ENGLAND, JAMES DO NOT WRITE 12443 SAN JOSE BLVE STE 504 JACKSONVILLE, FL 32223 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 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ENGLAND, JAMES STREET ADDRESS 12024 MASSIVE OAKS CT Unnonnesarag JACKSONVILLE, FL 32223 CITY-ST-ZIP 02/28/07-80033-006 150.00 TITLE ENGLAND, BRAD STREET ADDRESS 344 EDGE OF WOODS RD CITY-ST-ZIP SAINT AUGUSTINE, FL 32092 SD TITLE ENGLAND, DALE NAME STREET ADDRESS 1145 POPOLEE RD DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32259 IN THIS SPACE ENGLAND, DAVID NAME

12. I hereby 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 or trustee 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: