2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 17, 2008 8:00 am Secretary of State DOCUMENT # P05000054682 03-17-2008 90029 003 ***150.00 COUNTRYLAND REALTY, INC. Principal Place of Business Mailing Address 40047542 2431 HWY 71 S 2431 HWY 71 S MARIANNA, FL 32448 MARIANNA, FL 32448 03142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1722285 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ODOM, BENJAMIN DO NOT WRITE 2431 HWY 71 S MARIANNA, FL 32448 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME ODOM, HOWARD 4988 FLYNT DR STREET ADDRESS CITY-ST-ZIP MARIANNA, FL 32447 TITLE ODOM, BENJAMIN H NAME STREET ADDRESS 5107 MENAWA TRAIL CITY-ST-ZIP MARIANNA, FL 32446 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the niformation supplied with the him 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 rule 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 be and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director are to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like empowered. of the corporation or the re changed, or on an attachn

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