

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055375

FILED
May 01, 2006
Secretary of State

Entity Name: LAND AND TREE INC.

Current Principal Place of Business:

605 SE 4TH ST.
CAPE CORAL, FL 33990

New Principal Place of Business:

17825 SHELBY LANE
N. FT. MYERS, FL 33917

Current Mailing Address:

605 SE 4TH ST.
CAPE CORAL, FL 33990

New Mailing Address:

17825 SHELBY LANE
N. FT. MYERS, FL 33917

FEI Number: 59-3803237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TUCKER, DANIEL R
17825 SHELBY LANE
N. FT. MYERS, FL 33917 US

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: DANIEL R. TUCKER

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TUCKER, DANIEL R
Address: 605 SE 4TH ST.
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TUCKER, DANIEL R
Address: 17825 SHELBY LANE
City-St-Zip: N. FT. MYERS, FL 33917

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: DANIEL R. TUCKER

PSTD

05/01/2006

Electronic Signature of Signing Officer or Director

Date