

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057918

FILED
Feb 05, 2007
Secretary of State

Entity Name: ALL FLORIDA LAND TRUST SERVICES CORPORATION

Current Principal Place of Business:

P.O. BOX 781
KATHLEEN, FL 33849

New Principal Place of Business:

3923 SERENADE LANE
LAKELAND, FL 33811

Current Mailing Address:

P.O. BOX 781
KATHLEEN, FL 33849

New Mailing Address:

3923 SERENADE LANE
LAKELAND, FL 33811

FEI Number: 20-2726198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUNION, JOHN
3702 HILEMAN DRIVE NORTH
LAKELAND, FL, FL 33810 US

Name and Address of New Registered Agent:

RUNION, JOHN
3923 SERENADE LANE
LAKELAND, FL, FL 33811 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: _____

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUNION, JOHN
Address: P.O. BOX 781
City-St-Zip: KATHLEEN, FL 33849

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUNION, JOHN
Address: 3923 SERENADE LANE
City-St-Zip: LAKELAND, FL 33811

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: JOHN RUNION

PRES

02/05/2007

Electronic Signature of Signing Officer or Director

Date