2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P05000125077 02-13-2007 90005 030 ***150.00 AMELIA LANDING, INC. Principal Place of Business Mailing Address 40010621 PO BOX 1733 PO BOX 1733 LAKE CITY, FL 32056-1733 LAKE CITY, FL 32056-1733 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02012007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FFI Number 20-3468500 Not Applicable Country Country Ziο \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BULLARD, AUDREY S** Street Address (P.O. Box Number is Not Acceptable) 2753 E US HWY 90 LAKE CITY, FL 2055 City Zip Code 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) ()ATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete 💢 Change TITLE ☐ Addition TITLE sessions, Raymond R 624 Lake Shove Blvd SESSIONS, RAYMOND S JR NAME NAME 625 LAKESHORE BLVD STREET ADDRESS STREET ADDRESS KISSIMMEE, FL 34744 CITY-ST-ZIP CITY - ST - ZIP Kissimmee, FL 34744 STD ☐ Delete ☐ Change Addition TITLE NAME BULLARD, AUDREY S NAME STREET ADDRESS PO BOX 1733 STREET ADDRESS LAKE CITY, FL 320561733 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE ☐ Change BULLARD, CHRIS A NAME NAME STREET ADDRESS PO BOX 1733 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 320561733 CITY-ST-7IB TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-702 12. I hereby certify that the information supplied with this filling 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, fill all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 13, 2007 8:00 am