2007 FOR PROFIT CORPORATION, ANNUAL REPORT (AR)

CITY+ST+ZIP

SIGNATURE: _

SIGNATURE AND TYPED OR PRINT

Mar 08, 2007 8:00 am Secretary of State DOCUMENT # P05000143525 1. Entity Name 03-08-2007 90023 004 ***150.00 ANNAEL LAND HOLDINGS CORP. Principal Place of Business Mailing Address 14536 CITRUS GROVE BLVD 14530 CITRUS GROVE BLVD LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 1st MOORE CR2E034 (10/06) BOCA State RATON RATON Applied For 4. FEI Number 20-3810287 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GEORGES TOLEDANO PIGUET, CLAUDE 14536 CITRUS GROVE BLVD LOXAHATCHEE FL 33470 RATON BUCA registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing its the obligations of registered agent. Signature, typed or printed name of registered agent and title FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, шш Delete □ Change Addition PIGUET, CLAUDE NAME NAME 14536 CITRUS GROVE BLVD STREET ADDRESS STREET ADORESS LOXAHATCHEE FL 33470 CHY S1-7IP CITY ST 7IP VP.T 1000 ☐ Delete TITLE ☐ Change ☐ Addition TOLEDANO, GEORGES NAME NAME 19588 SATURNIA LAKES DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33498** CHY-ST-ZIP CHY-ST ZIP Ш Delete ☐ Change Addition NAME NAMI STREET ADORESS STREET ADDRESS CHY S1-ZIP CITY ST 7IP HILLE ☐ Delete BILLE ☐ Change Addition NAML NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST 70P 11111 Delete HILL ☐ Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY - ST - ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS

CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 or powered.

FILED

OLEDAN 02/27/07 SOI 212 8263