

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 21, 2007
Secretary of State**

DOCUMENT# P05000143525

Entity Name: ANNAEL LAND HOLDINGS CORP.

Current Principal Place of Business:

19588 SATURNIA LAKES DR.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

19588 SATURNIA LAKES DR.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 20-3810287 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLEDANO, GEORGE
19588 SATURNIA LAKES DR
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S, () Delete
Name: PIGUET, CLAUDE
Address: 14536 CITRUS GROVE BLVD
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP,T () Delete
Name: TOLEDANO, GEORGES
Address: 19588 SATURNIA LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S, (X) Change () Addition
Name: GEORGES, TOLEDANO
Address: 19588 SATURNIA LAKES DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CALAUDE PIGUET

Electronic Signature of Signing Officer or Director

PRES

05/21/2007

Date