## 2006 FOR PROFIT CORPORATION

## May 01, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000153513 05-01-2006 90440 050 \*\*\*150.00 FLORIDA LAND INVESTMENTS MANAGEMENT CO. Principal Place of Business 20042125 Mailing Address 800 W CYPRESS CREEK ROAD SUITE 470 800 W CYPRESS CREEK ROAD SUITE 470 FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address 800 W. CYPRESS CREEK RD. 800 W. CYPRESS CREEK RD. Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 CR2E034 (11/05) Chg-P SUITE 465 SUITE 465 Applied For City & State 4. FEI Number Not Applicable FT. LAUDERDAL FT. LAUDERDALE, FI 56-2539856 $_{\rm FL}$ Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 33309 USA 33309 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEGEL, LARRY Street Address (P.O. Box Number is Not Acceptable) 800 W CYPRESS CREEK ROAD SUITE 470 FT LAUDERDALE, FL 33309 City Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS P ☐ Change X☐ Addition TITLE ☐ Delele REYNAERT, JEROME NAME NAME STREET ADDRESS PO BOX 1059 STREET ADDRESS ALVA, FL 33920 CITY-ST-ZIF CITY-ST-ZIP Change TITLE ☐ Delete TITLE VP. T. S > ★ Addition LEGEL LARRY NAME NAME STREET ADDRESS 800 W CYPRESS CREEK RD #470 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33309 CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Channe Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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, with all other like empowered.

ecretar

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND

TYPED OF

4.28.6

Daytime Phone #

FILED