

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000163205

FILED
Mar 30, 2006
Secretary of State

Entity Name: ROGERS LANDE PAYNE, INC.

Current Principal Place of Business:

3172 SKYWAY CIRCLE UNIT #6
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

3172 SKYWAY CIRCLE UNIT #6
MELBOURNE, FL 32934

New Mailing Address:

FEI Number: 20-4053477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANDE, BRIAN D
215 TRILBY ROAD SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

ROGERS, CLINT L
519 LAYFETTE RD.
PALM BAY, FL 32908 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: CLINT L. ROGERS

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDE, BRIAN D
Address: 215 TRILBY ROAD SW
City-St-Zip: PALM BAY, FL 32908

Title: VP () Delete
Name: ROGERS, CLINT L
Address: 519 LAYFETTE RD.
City-St-Zip: PALM BAY, FL 32908

Title: S () Delete
Name: PAYNE, ALVIN L
Address: 1020 FLOWER ST.
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROGERS, CLINT L
Address: 519 LAYFETTE RD.
City-St-Zip: PALM BAY, FL 32908

Title: VP (X) Change () Addition
Name: LANDE, BRIAN D
Address: 215 TRILBY ROAD SW
City-St-Zip: PALM BAY, FL 32908

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

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: CLINT L. ROGERS

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date