2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 07, 2007 8:00 am Secretary of State **DOCUMENT # P05000167125** 03-07-2007 90019 045 ***150.00 F & W LAND COMPANY, INC. Mailing Address Principal Place of Business 1290 NW 8TH STREET 1290 NW 8TH STREET BOCA RATON, FL 33486 BOCA RATON, FL 33486 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 145 Cherry Street P.O. Box 1717 Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Dunlap, Dunlap, 20-3985966 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 37327 USA 37327 USA Fee Regulred 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Arthur F. Tait, Jr. WAHNER, DAMIAN C Street Address (P.O. Box Number is Not Acceptable) 5127 NW 26th Street 1700 SOUTH DIXIE HIGHWAY SUITE 103 BOCA RATON, FL 33432 City 0cala 8. The above named entity submits this statement for the purpose of changing registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. the obligations of regist Arthur F. Tait, Jr. SIGNATURE 2 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD TITLE ☐ Delete THE XX Change Addition WAHNER, GLENDA M NAME NAME 145 Cherry Street 1290 NW 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 CITY-ST-7/P Dunlap, TN 37327 TITLE ☐ Delete TITLE X Change ☐ Addition WAHNER, DAMIAN C 145 Cherry Street 1700 S DIXIE HWY, STE 103 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP Dunlap, TN 37327 CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ 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 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TM F ☐ Addition tm F ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-7IP 12. I hereby certify that the information supplied with this filing 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 attachgrent with an address, with all other like empowered.

Glenda M. Wahner

FILED

423-949-6070