2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 08, 2008 8:00 am Secretary of State DOCUMENT # P05000168301 05-08-2008 90014 050 ***150.00 INDIÁN RIVER LAND, INC. Principal Place of Business Mailing Address 1601 20TH STREET **1601 20TH STREET** VERO BEACH, FL 32960 US VERO BEACH, FL 32960 us No Chg-P 02262008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4437282 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULLIVAN, CHARLES A JR 112 CORMORANT COURT 1710 Cassville Ave VERO BEACH, FL. 32963 Vero Beach FL 32966 SULLIVAN, CHARLES A JR DU NOT WRITE IN THIS SPACE 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, 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SULLIVAN, CHARLES A JR NAME HECORMORANT COURT 1710 Cassville Ave STREET ADDRESS Vero Beach FL CITY-ST-ZIP VERO BEACH, FL 32963 SEC TITLE NAME RADFORD, PATRICIA M STREET ADDRESS 390 8TH TERRACE CITY-ST-7/P VERO BEACH, FL 32962 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP IIII FNAME STREET ADDRESS CITY-ST-ZP 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 attachment with an address, with all other like empowered. SIGNATURE:

FILED