

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000005807

FILED
Apr 29, 2007
Secretary of State

Entity Name: FLORIDA DEVELOPMENT & LAND INC

Current Principal Place of Business:

1840 SW 22ND STREET 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

2640-204 BLANDING BLVD
SUITE 407
MIDDLEBURG, FL 32068

Current Mailing Address:

PO BOX 1328
MIDDLEBURG, FL 32050

New Mailing Address:

2640-204 BLANDING BLVD
SUITE 407
MIDDLEBURG, FL 32068

FEI Number: 20-4310119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPOONER, JAMES
2640-204 BLANDING BLVD
SUITE 407
MIDDLEBURG, FL 32068 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: JAMES SPOONER

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPOONER, JAMES C
Address: 1840 SW 22ND STREET 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

Title: ST () Delete
Name: SPOONER, CARRIE A
Address: 1840 SW 22ND STREET 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPOONER, JAMES C
Address: 2640-204 BLANDING BLVD STE 407
City-St-Zip: MIDDLEBURG, FL 32068

Title: ST (X) Change () Addition
Name: SPOONER, CARRIE A
Address: 2640-204 BLANDING BLVD STE 407
City-St-Zip: MIDDLEBURG, FL 32068

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: CARRIE SPOONER

ST

04/29/2007

Electronic Signature of Signing Officer or Director

Date