2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 15, 2008 08:00 AN Secretary of State DOCUMENT # P06000007703 NORTH FLORIDA LAND GROUP, INC Principal Place of Business Mailing Address 2753 E. US HWY 90 P.O. BOX 1733 LAKE CITY, FL 32055 LAKE CITY, FL 32056-1733 No Chg-P CR2E034 (11/05) 02132008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4193802 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **BULLARD, AUDREY S.** DO NOT WRITE 2753 E. US HWY 90 LAKE CITY, FL 32055 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. (NOTE, Registered Agent signature required when reinstating) DATE U00000823631 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees 02/26/03-80049-081 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE BULLARD, AUDREY S. NAME P.O. BOX 1733 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 320561733 TITLE HANOVER, HOLLY NAME STREET ADDRESS 218 NW PATRIOT CT. LAKE CITY, FL 32055 CITY-ST-ZIP TITLE NAME MCARDLE, ELIZABETH B. STREET ADDRESS P.O. BOX 766 DO NOT WRITE LAKE CITY, FL 320560766 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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.

SIGNATURE:

FILED