2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000016753

Entity Name: ALTAMIRA LAND COMPANY, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

765 SOUTH APOLLO BLVD 765 SOUTH APOLLO BLVD MELBORNE, FL 32901 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

765 SOUTH APOLLO BLVD 765 SOUTH APOLLO BLVD MELBORNE, FL 32901 MELBOURNE, FL 32901

FEI Number: 20-4295409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMMON, VALERIE 2174 HARRIS AVE. NE, STE. 3 PALM BAY, FL 32905 US LAMMON, VALERIE 765 SOUTH APOLLO BLVD. MELBOURNE, FL 32901 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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 LAMMON, VALERIE
 Name:
 LAMMON, VALERIE

 Address:
 2174 HARRIS AVE. NE, STE. 3
 Address:
 765 SOUTH APOLLO BLVD.

 City-St-Zip:
 PALM BAY, FL 32905
 City-St-Zip:
 MELBOURNE, FL 32901

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: VALERIE J. LAMMON DP 04/30/2008