2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2007 8:00 am Secretary of State DOCUMENT # P06000032604 1. Entity Name 04-11-2007 90019 048 ***150.00 MI-DIS LAND HOLDINGS, INC. Principal Place of Business Mailing Address 11680 RIGGS ROAD 11680 RIGGS ROAD NAPLES FL 34114 NAPLES FL 34114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BURCH, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 11680 RIGGS ROAD NAPLES FL 34114 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE HDE ☐ Delete ☐ Addition BURCH, MICHAEL A NAME NAME 11680 RIGGS ROAD STREET ADDRESS STREET ADDRESS NAPLES FL 34114 CITY ST ZIP CHY ST 7IP n THE ☐ Delete ☐ Change □ Addition BURCH, DIANA L NAMI: NAME 11680 RIGGS ROAD STREET ADDRESS STREET ADDRESS NAPLES FL 34114 CITY-ST ZIP CITY ST ZIP Hit Delete 1000 □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY ST 70 nm☐ Delete DILL Change ☐ Addition NAME NAMI STRUTT ADDRESS STREET ADDRESS CITY-S1-ZIP CHY SEZIP HILE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY ST 7/P Addition THILE ☐ Delete HILL Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, 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.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECT