

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034689

Entity Name: BP LAND HOLDINGS, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

777 S HARBOUR ISLAND BLVD SUITE 877
TAMPA, FL 33602

New Principal Place of Business:

511 W BAY STREET
SUITE 400
TAMPA, FL 33606

Current Mailing Address:

777 S HARBOUR ISLAND BLVD SUITE 877
TAMPA, FL 33602

New Mailing Address:

511 W BAY STREET
SUITE 400
TAMPA, FL 33606

FEI Number: 20-4477982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARROD, GARY W
777 S HARBOUR ISLAND BLVD SUITE 877
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HARROD, GARY W
511 W BAY STREET
SUITE 400
TAMPA, FL 33606 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:

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HARROD, GARY W
Address: 777 S HARBOUR ISLAND BLVD SUITE 877
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARROD, GARY W
Address: 511 W BAY STREET SUITE 400
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY W HARROD

D

04/20/2007

Electronic Signature of Signing Officer or Director

Date