2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2007 08:00 A Secretary of State DOCUMENT # P06000038040 PARRISH HOLDER LAND CORPORATION Principal Place of Business Mailing Address 4760 N. US1 4760 N. U\$1 201 201 MELBOURNE, FL 32935 MELBOURNE, FL 32935 US CR2E034 (11/05) 01052007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4524726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GENONI, CHARLES B DO NOT WRITE 4760 N. US1 201 IN THIS SPACE MELBOURNE, FL 32935 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME GENONI, JOHN M STREET ADDRESS 4760 N. US1 CITY-ST-ZIP MELBOURNE, FL 32935 ITTLE GENONI, CHARLES B NAME STREET ADDRESS 4760 N. US1 MELBOURNE, FL 32935 CITY-ST-ZIF ITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.

NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR NG OFFICER OR DIRECTOR

Daytime Phone #

000000732756

05/09/07-80058-019 150.00