

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044842

Entity Name: OLD FLORIDA LAND HOLDINGS, INC

FILED
Jan 08, 2007
Secretary of State

Current Principal Place of Business:

2000 WELLS ROAD
SUITE B
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

2000 WELLS ROAD
SUITE B
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 86-1165429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARBROUGH, JOSEPH C
1778 WATERBURY LANE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

YARBROUGH, JOSEPH C
1885 MOORINGS CIRCLE
MIDDLEBURG, FL 32068 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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YARBROUGH, JOSEPH C
Address: 1778 WATERBURY LANE
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Delete
Name: FOWLER, MILLARD L
Address: 1859 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YARBROUGH, JOSEPH C
Address: 1885 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: FOWLER, MILLARD L II
Address: 1859 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

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: MILLARD L FOWLER II

VP

01/08/2007

Electronic Signature of Signing Officer or Director

Date