

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118580

FILED
Apr 13, 2008
Secretary of State

Entity Name: PROMISED LAND BUILDERS, INC.

Current Principal Place of Business:

10905 ARROWTREE BLVD.
CLERMONT, FL 34715

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 121722
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 20-5118617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANNERY, JANET M
10905 ARROWTREE BLVD.
CLERMONT, FL 34715 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLANNERY, JANET M
Address: 10905 ARROWTREE BLVD.
City-St-Zip: CLERMONT, FL 34715

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V.P. () Change (X) Addition
Name: DIAZ, MARCELO A
Address: 100 SLOW WATERS DR,
City-St-Zip: CHRISTIANA, TN 37037

Title: V.P. () Change (X) Addition
Name: FLANNERY, DANIEL E
Address: 429 LONG CREEK DR.
City-St-Zip: CHRISTIANA, TN 37037

Title: V.P. () Change (X) Addition
Name: DIAZ, GALLARY S
Address: 100 SLOW WATERS DR.
City-St-Zip: CHRISTIANA, TN 37037

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: JANET M. FLANNERY

P

04/13/2008

Electronic Signature of Signing Officer or Director

_____ Date