2007 FOR PROFIT PORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

Secretary of State DOCUMENT # P06000151338 03-23-2007 90009 039 ***150.00 1. Entity Name WEST FLORIDA LAND HOLDINGS, INC. Principal Place of Business Mailing Address 40039936 3191 CORAL WAY #624 3191 CORAL WAY #624 CORAL GABLES, FL 33145 CORAL GABLES, FL 33145 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01302007 Chg-P CR2E034 (12/06) City & State 4. FEI Number 20 - 835 0840 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MELO, PAULO Street Address (P.O. Box Number is Not Acceptable) 3191 CORAL WAY #624 CORAL GABLES, FL 33145 City Zip Code 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 priviled name of registered ageirs and rife if applicable. (NOTE: Registered Agent agricular required when romstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE ☐ Defete TITLE ☐ Change Addition MELO, PAULO NAME MAME STREET ADDRESS 3191 CORAL WAY #624 STREET ADDRESS CHY-ST-ZIP CORAL GABLES, FL 33145 CHY-ST-ZIP TITLE Delete ☐ Change Addition CARVALHO, MALCOS NAME MARK 3191 CORAL WAY #624 STREET ADDRESS STREET ADDRESS CITY-SI-ZIP QTY-\$1-7/2 CORAL GABLES, FL 33145 TITLE Delcie TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-SI-712 HILE ☐ Delete ITILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 1018 ☐ Delete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7P HILE ☐ Defete THEF Change Addition NAME MAN STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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

FILED

Mar 23, 2007 8:00 am