2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 8:00 am Secretary of State **DOCUMENT # P07000007679** 03-10-2008 90076 035 ***158.75 1. Entity Name LPJM LAND GROUP, INC. Principal Place of Business Mailing Address 10920 S. POWER AVENUE 10920 S. POWER AVENUE FLORAL CITY, FL 34436 FLORAL CITY, FL 34436 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232008 CR2E034 (12/06) Chg-P City & State City & State 4_EEI Number 56 - 36 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORAN, LINDA Street Address (P.O. Box Number is Not Acceptable) 10920'S, POWER AVENUE FLORAL CITY, FL 34436 City Zip Code FL 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 'After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition ☐ Change TILLE Delete TITLE MORAN, LINDA NAME STREET ADDRESS STREET ADDRESS 10920 S. POWER AVENUÉ FLORAL CITY, FL 34436 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition MORAN, PATRICK NAME STREET ADDRESS 10920 S. POWER AVENUE STREET ADDRESS CITY-ST-ZIP FLORAL CITY, FL 34436 CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME MORAN, JAMES G NAME 1375 SW 58TH AVENUE STREET ADORESS STREET ADORESS CITY-ST-ZIP VERO BEACH, FL 32968 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE:

INDA

MORAN

FILED