

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22053

Entity Name: HG LAND CO., INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

C/O REED ELSEVIER INC
2 NEWTON PLACE, SUITE 350
NEWTON, MA 024581637

New Principal Place of Business:

Current Mailing Address:

C/O REED ELSEVIER INC
2 NEWTON PLACE, SUITE 350
NEWTON, MA 024581637

New Mailing Address:

FEI Number: 04-3016067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: ARMOUR, MARK
Address: 1-3 STRAND
City-St-Zip: LONDON, UK, WC2N5JR

Title: DT () Delete
Name: FOGARTY, KENNETH E
Address: 2 NEWTON PLACE SUITE 350
City-St-Zip: NEWTON, MA 02458

Title: VPS () Delete
Name: HORBACZEWSKI, HENRY
Address: 125 PARK AVENUE, 23RD FLR
City-St-Zip: NEW YORK, NY 10017

Title: VP () Delete
Name: FONTAINE, CHARLES P
Address: 2 NEWTON PLACE SUITE 350
City-St-Zip: NEWTON, MA 02458

Title: D () Delete
Name: ARMOUR, MARK
Address: 1-3 STRAND
City-St-Zip: LONDON,, UK WC2N5JR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: CHARLES P. FONTAINE

VP

04/25/2007

Electronic Signature of Signing Officer or Director

_____ Date