2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 07, 2005 08:00 AM DOCUMENT # P25129 **Secretary of State** 1. Entity Name THE GREEN LAND DEVELOPMENT COMPANY OF PENNSYLVANIA Principal Place of Business Mailing Address PO BOX 825 PO BOX 825 CARRABELLE, FL 32322-0825 US CARRABELLE, FL 32322-0825 US 01282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 25-1597646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, JAMES A DO NOT WRITE 2916 HIDDEN BEACHES RD CARRABELLE, FL 32322 IN THIS SPACE 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 little if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME GREEN, JAMES A. U00000218438 02/07/05-80067-001 150.00 STREET ADDRESS P.O. BOX 825, RT. 98 W N/A CITY-ST-ZIP CARRABELLE, FL 32322 VD шп GREEN, JAMES A. JR. NAME STREET ADDRESS 196 NORTH ROAD CITY-ST-ZIP BUTLER, PA STD 3777 NAME GREEN, NANCY A. STREET ADDRESS. P.O. BOX 825, RT. 98 W N/A DO NOT WRITE CITY-ST-ZIP CARRABELLE, FL 32322 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

amer A. Overn

30/05

850-697-3133