2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2007 8:00 am DOCUMENT # P93000047184 **Secretary of State** 02-02-2007 90013 047 ***150.00 HUMPTY DUMPTY LAND I AND II, INC. Principal Place of Business Mailing Address 3902 E BLOOMINGDALE 3902 E BLOOMINGDALE VALRICO FL 33594 VALRICO FL 33594 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Wishing will wa Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3193536 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDENFIELD, MICHAEL S Street Address (P.O. Box Number is Not Acceptable) 206 MASON ST **BRANDON FL 33511** Zip Code his 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 8. The above named entity submit the obligations of registered age SIGNATURE (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE 15 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change DAVIDSON, CHARLES L NAME NAME 3902 E BLOOMINGDALE STREET ADDRESS STREET ADDRESS VALRICO FL 33594 CITY-S1-ZIP CITY - ST - 71P ☐ Delete TITLE Addition Change DAVISON, ANNIE M NAME 3902 É BLOOMINGDALE STREET ADDRESS STREET ADDRESS VALRICO FL 33594 CITY - ST - ZIF CHY-SI-78 HILE ☐ Dolete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Addition 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 Section 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 eath; that I am an efficer 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.

NING OFFICER OR DIRECTOR

SIGNATURE:

FILED