

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2006 8:00 am
Secretary of State

04-18-2006 90085 022 ***150.00

DOCUMENT # P93000064680

1. Entity Name
H & G LANDHOLDINGS, INC.



Principal Place of Business
**% DOUGLAS J. WALLER
604 OAK COMMONS BLVD.
KISSIMMEE, FL 34741**

Mailing Address
**% DOUGLAS J. WALLER
604 OAK COMMONS BLVD.
KISSIMMEE, FL 34741**

50013255



04112006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-3203833

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**WALLER, DOUGLAS J
604 OAK COMMONS BLVD.
KISSIMMEE, FL 34741**

**DO NOT WRITE
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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
KARR, MICHAEL A
604 OAK COMMONS BLVD.
KISSIMMEE, FL 34741**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VD
KORNBERG, MARKUS
604 OAK COMMONS BLVD.
KISSIMMEE, FL 34741**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SD
GORDON, SCOTT
604 OAK COMMONS BLVD.
KISSIMMEE, FL 34741**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**TD
HENNINGSEN, HARALD J
604 OAK COMMONS BLVD.
KISSIMMEE, FL 34741**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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:

Michael A. Karr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/13/06
Date

407 846-1604
Daytime Phone #