2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 26, 2005 8:00 am Secretary of State **DOCUMENT # P93000073504** 04-26-2005 90155 046 ***150.00 1. Entity Name THE NEW CHIMNEY ROCK LAND COMPANY Principal Place of Business Mailing Address 3535 JACINTO COURT P.O. BOX 25427 SARASOTA FL 34239 IК SARASOTA, FL 34277 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 04202005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0450151 Not Applicable Zim Country Country 7m \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLOUD, JOHN V Street Address (P.O. Box Number is Not Acceptable) 733 FREELING DRIVE SARASOTA, FL 34242 City Zio Code 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 proted name of registered agent and title if applicable (NOTE: Registered Agent signature required when renstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition Oelete IIILE TITLE NUME JOHN V. CLOUD, NAME 3535 JACINTO COURT STREET ADDRESS STREET ADDRESS CXTY-ST-ZE SARASOTA, Fl. 34239 CITY-ST-ZIP ☐ Delete Change TITLE Addition NULF NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZP TILE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7F TIRE. ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-SI-20P ☐ Delete ☐ Change ■ Addition TITLE TITLE MARK NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP DTI F ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CDY-ST-78 CITY-ST-782 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 age doess, with all other like empowered. 20/05 941-952-1000

IG OFFICIER OR DIRECTOR

FILED