2008 FOR PROFIT CORPORATION

Mar 24, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P93000081514** SEL PLANTATION INVESTMENTS, INC. Mailing Address Principal Place of Business 3718 SANDSPUR LA PO BOX 943 NOKOMIS, FL 34275 US OSPREY, FL 34229-0943 03192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0463624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LATTMANN, STEPHEN E DO NOT WRITE 3718 SANDSPUR LA NOKOMIS, FL 34275 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 9. Election Campaign Financing **\$5.00** May Be FILE NOWI! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000866711 /03/08-20041 10, OFFICERS AND DIRECTORS **PVSD** TITLE NAME LATTMANN, MR STEPHEN E STREET ADDRESS 3718 SANDSPUR LA NOKOMIS, FL 34275 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 edgress, with all parts like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED