## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED May 01, 2008 08:00 AN Secretary of State

Daytime Phone #

| ANNOAL KEPOKI  |                    |  |  |  |  |
|--|--------------------|--|--|--|--|
| DOCUMENT # P94000057402  1. Entity Name EBR LAND CO. |                    |  |  |  |  |
| Principal Place of Business                          | Mailing Address    |  |  |  |  |
| 1579 BARBER ROAD                                     | 1579 BARBER ROAD   |  |  |  |  |
| SARASOTA, FL 34240                                   | SARASOTA, FL 34240 |  |  |  |  |
|  |                    |  |  |  |  |

SIGNATURE:



## DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0509082 | Applied For 65-0509082 | Not Applied For Not Applicable 5. Certificate of Status Desired | \$8.75 Additional Fee Required | 6. Name and Address of Current Registered Agent

ROSENTHAL, EDWARD
1523 EDGER PLACE
SARASOTA, FL 34240

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

| SIGNATURE  |   |                                |   |  |           |  |
|--|---|--------------------------------|---|--|-----------|--|
| FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May   |   | \$5.00 May Be<br>Added to Fees | U00000340256<br>05/28/08-80058-024 150.00 |  |           |  |
| 10.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  | OFFICERS AND DIRECT<br>D<br>ROSENTHAL, EDWARD<br>1579 BARBER ROAD<br>SARASOTA, FL 34240 | DTORS                          |   |  |           |  |
| TITLE NAME STREET ADDRESS CITY ST-ZIP  | D<br>ROSENTHAL, BETTY<br>1579 BARBER ROAD<br>SARASOTA, FL 34240                         |                                |   |  |           |  |
| NAME STREET ADDRESS CITY-ST-ZIP  |   |                                |   |  | NOT WRITE |  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |                                | IN THIS SPACE                             |  |           |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |   |                                |   |  |           |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY+ST-ZIP   |   |                                |   |  |           |  |
| 12. I hereby certify that the information supplied with his 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 upon it frue 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 withen address, with all other like empowered. |   |                                |   |  |           |  |

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR