2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 05, 2007 8:00 am Secretary of State DOCUMENT # P94000058840 03-05-2007 90038 042 ***150.00 1. Entity Name LAND RESOURCE CAPITAL, INC. Principal Place of Business Mailing Address 40000000 8210 LAKEWOOD RANCH BLVD. 8210 LAKEWOOD RANCH BLVD. BRADENTON, FL 34202 BRADENTON, FL 34202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242007 Cha-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0512508 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEIM, PRISCILLA G Street Address (P.O. Box Number is Not Acceptable) 8210 LAKEWOOD RANCH BLVD. BRADENTON, FL 34202 City Zip 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 printed name of registered agent and title if applicable (NOTE: Registered Agent's greature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PTD ☐ Delete TITLE Change SCHIER, JAMES R NAME NAME 8210 LAKEWOOD RANCH BLVD. STREET ADDRESS STREET ADDRESS BRADENTON, FL 34202 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE HEIM, PRISCILLA G NAME NAME 8210 LAKEWOOD RANCH BLVD. STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP BRADENTON, FL 34202 ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied all 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 composition 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 king empowered.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

JAMES R. SCHIER/ 31/07 94/ 328 1040

FILED