
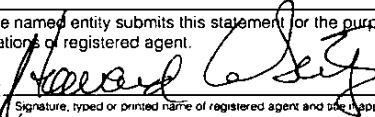
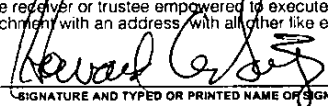


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90102 016 ***158.75

DOCUMENT # P94000082092 1. Entity Name ECOSYSTEMS LAND MITIGATION BANK CORPORATION					
Principal Place of Business 5104 N ORANGE BLOSSOM TRAIL SUITE 210 ORLANDO, FL 32810 US			Mailing Address 5104 N ORANGE BLOSSOM TRAIL SUITE 210 ORLANDO, FL 32810 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
BUILDER JR, J LINDSAY 369 N NEW YORK AVENUE WINTER PARK, FL 32789			Name Howard G. Seitz Street Address (P.O. Box Number is Not Acceptable) 11392 Turtle Beach Road City North Palm Beach FL Zip Code 33408		
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:  DATE: 4/7/06 <small>Signature, typed or printed name of registered agent and fee, if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MCCARTHY, D. MILLER 5104 N ORANGE TRAIL, SUITE 210 ORLANDO, FL 32810 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Howard G. Seitz 11392 Turtle Beach Road North Palm Beach, Florida 33408 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST FICKETT, ALAN G 5104 N ORANGE BLOSSOM TRAIL, SUITE 210 ORLANDO, FL 32810 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary/Treasurer Margaret Gordon P.O. Box 222 Cold Spring, New York 10516 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: 		Date: 4/7/06		Daytime Phone #: (212) 818-9202	

ATTACHMENT
20028085

SATTERLEE STEPHENS BURKE & BURKE LLP
230 PARK AVENUE
NEW YORK, NY 10169-0079
(212) 818-9200

47 MAPLE STREET
SUMMIT, NJ 07901
(908) 277-2221

FAX (212) 818-9606, 9607
www.ssbb.com

April 7, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Ecosystems Land Mitigation Bank Corporation-P94000082092
Ecosystems Land Mitigation Bank III-P95000037431

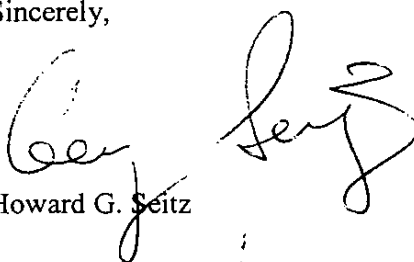
Dear Sirs:

I enclose herewith 2006 annual report for each of the above together with two checks, each for \$158.75.

Please file the annual report and send us certificate of status for each of the above companies.

If you have any questions, please do not hesitate to call.

Sincerely,


Howard G. Seitz

/mt
Enclosure