2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P95000004602 1. Entity Name AMERILAND REALTY, INC. Principal Place of Business Mailing Address ONE SE 3RD AVENUE ONE SE 3RD AVENUE STE # 3100 STE # 3100 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 65-0553495 Not Applicable Zio Zip Country 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 GRANVIL, TRACY Street Address (P.O. Box Number is Not Acceptable) ONE SE 3RD AVENUE STE 3100 MIAMI FL 33131 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 typer or printed name of registered agon; and life if applicable (NOTE Registered Agont signature required when ininstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DPST BBE ☐ Delete ☐ Change ☐ Addiii NAME GRANVIL, TRACY NAME STREET ADDRESS STREET ADDRESS ONE SE 3RD AVENUE STE 3100 U00000529176 CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 05/05/06-80066-009 150.00 TITLE ☐ Delete TITLE Addition NAME BROWN, JAMES MANA STREET ADDRESS ONE SE 3RD AVENUE STE 3100 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CHY-ST-ZIP ☐ Change THEF ☐ Detete ens Addille MALAF NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIE Delete ☐ Change 自為於 TITLE MILE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addisi DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP THILE ☐ Delete DRE Change ☐ Add::: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with time fung does not qualify for the exemptions contained in Section 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 direct, of the corporation or the receiver or trustep empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with any address, with all other like empowered.

Daytime Phone #