2007 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P95000004602

1. Entity Name

AMERILAND REALTY, INC.



Principal Place of Business

ONE SE 3RD AVENUE

STE # 3100 MIAMI, FL 33131 US Mailing Address

ONE SE 3RD AVENUE STE # 3100

MIAMI, FL 33131 US

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FILED May 01, 2007 8:00 am Secretary of State

05-01-2007 90009 029 ***150.00

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No Chg-P

CR2E034 (11/05)

4. FEI Number 65-0553495 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GRANVIL, TRACY ONE SE 3RD AVENUE STE 3100 MIAMI, FL 33131

SIGNATURE: _-

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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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing. Trust Fund Contribution. \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD GRANVIL, TRACY ONE SE 3RD AVENUE STE 3100 MIAMI, FL 33131				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROWN, JAMES S ONE SE 3RD AVENUE STE 3100 MIAMI, FL 33131				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CHY-ST-ZIP					
TITLE NAME	,				
STREET ADDRESS 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 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 distance 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.					