2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 22, 2008 08:00 A Secretary of State **DOCUMENT # P95000006466** 1. Entity Name WALTON LAND COMPANY Mailing Address Principal Place of Business 701 ANCHORS ST. 701 ANCHORS ST. FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3295485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SMITH, GEORGE R 701 ANCHORS ST. FORT WALTON BEACH, FL 32548 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 the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SMITH, GEORGE R NAME UQ0000791136 n1/23/08-80062-006 150.00 STREET ADDRESS 701 ANCHORS ST. CITY-ST-ZIP FORT WALTON BEACH, FL 32548 TITLE TYLER, BILLY G MALIF STREET ADDRESS 2100 HABERSHAM CUMMING, GA CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 eath; that I am an officer or director of the corporation or the receiver or trusfee 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: .

STREET ADDRESS