2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P95000015040 04-30-2008 90192 032 ***150.00 SAVANNAH LAND CORPORATION Mailing Address Principal Place of Business 60033893 450 EAST LAS OLAS BLVD. 450 EAST LAS OLAS BLVD. **SUITE 1500 SUITE 1500** FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01072008 Applied For City & State 4. FEI Number City & State 65-0581054 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Service U.S.A., Inc. AMERICAN INFORMATION SERVICES, INC. 450 E. Las Olas Blvd. ONE SE THIRD AVE 27TH FL **Suite 1500** MIAMI, FL 33131 Ft. Lauderdale, FL 33301 Zip Code 8. The above named entity supplits 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 SIGNATURE. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition PD ☐ Delete ☐ Change TITLE TITLE HUIZENGA, JR., H. WAYNE NAME NAME STREET ADDRESS 450 EAST LAS OLAS BLVD., STE. 1500 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33301 VPAS ☐ Change ■ Addition ☐ Delete TITI F TITLE NAME HENNINGER, ROBERT J STREET ADDRESS STREET ADDRESS 450 EAST LAS OLAS BLVD., STE. 1500 FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition VT ☐ Delete TITLE TITLE BRANDEN, CRIS V NAME NAME 450 EAST LAS OLAS BLVD., 15 FLOOR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE, FL 33301 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Detete TITLE RICHARD L. HANDLEY NAME NAME 450 East Las des Blud, Ste 1500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 triggee 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.

FILED