2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2006 08:00 AM DOCUMENT # P95000027573 **Secretary of State** Entity Name LAND TRUST, INC. Principal Place of Business Mailing Address 686 3RD PLACE 686 3RD PLACE VERO BEACH, FL 32962 VERO BEACH, FL 32962 CR2E034 (11/05) 03222006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 65-0582356 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HIERS, MARY F. DO NOT WRITE 686 3RD PLACE VERO BEACH, FL 32962 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. Signature, lyped or printed name of registered energland title if applicable DATE INOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE HIERS, BOBBY J NAME 686 3RD PLACE STREET ADDITESS VERO BEACH, FL 32962 CITY-ST-ZIP - U00000486282 TITLE 04/13/06-80031-004 150.00 HIERS, MARY F. NAME STREET ADDRESS 686 3RD PLACE CITY-ST-ZIP VERO BEACH, FL 32962 BILE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THLE STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY - 5% - 7/2 12. Thereby 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 executed and that my signature shall have the same legal effect as if made under cash; that I am an officer or director of the corporation or the specified repowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes.

FILED