SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 8:00 am Secretary of State DOCUMENT # P96000066599 04-23-2008 90042 038 ***150.00 FLORIDA LAND & TIMBER CORPORATION Principal Place of Business Mailing Address 40010000 **5201 VILLAGE BLVD** 5201 VILLAGE BLVD WEST PALM BEACH, FL 33407 US WEST PALM BEACH, FL 33407 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112008 CR2E034 (12/06) Chg-P 4. FEI Number City & State City & State Applied For 65-0690058 Not Applicab! Zip Country Zip 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 NEEDLE, DAVID Street Address (P.O. Box Number is Not Acceptable) 5201 VILLAGE BLVD WEST PALM BEACH, FL 33407 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, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NEEDLE, DAVID NAME NAME 5201 VILLAGE BLVD STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NEEDLE, ROBERT NAME NAME STREET ADDRESS 5201 VILLAGE BLVD STREET ADDRESS WEST PALM BEACH, FL 33407 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Additio: ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C/TY-ST-ZIP 12. I hereby certify that the information supplied with this filing either 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 occurate 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 trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in indicated on this report or supplemental report is true any of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all

Daytime Phone #