2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 09, 2007 08:00 AM DOCUMENT # P96000081915 **Secretary of State** 1. Entity Namo SOUTHERN LAND COMPANY Principal Place of Business Mailing Address 300 S ORANGE AVENUE P.O. BOX 4956 ORLANDO FL 32802 SUITE 1000 ORLANDO FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-3406712 Not Applicat Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GRINDSTAFF, MICHAEL J 300 S ORANGE AVENUE SUITE 1000 Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32801 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 access the obligations of registered agent. SIGNATURE Signal-re, typed or printed name or registered agent and title it applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May a After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIRE ☐ Delcle HILF ☐ Change ☐ # '** U00000628656 GRINDSTAFF, MICHAEL J NAMI NAM 02/16/07-80025-025 150.00 300 S ORANGE AVENUE-SUITE 1000 SINGLADORESS SHALL ADDRESS ORLANDO FL 32801 CHY SI ZIP city st 70° ☐ Ail··· 11111 ☐ Defete IIII ☐ Change MAM MAKE STREET ADDRESS SHILL ADDRESS CITY-ST-7IP CDY SEZIP IIIIE ☐ Delete 1441 ☐ Change ∏ A⊹ NAMI NAM STREET ADDRESS SHALL ADDRESS CHY SI AP CITY SI- AP ma ☐ Delete 11111 ☐ Change ☐ Aii." NAM NAM STREET ADDRESS SHIFF LADDRESS CITY ST ZIP ONY ST ZIP 11111 Delete titer ☐ Change ∏å' NAM MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP HHE ☐ Delete 11115 ☐ Change □ Ail NAME NAME STREET ADDRESS SIRIFF ADDRESS CITY ST-7IP CITY ST ZIP

12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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 direction of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block is if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIC

SIGNATURE:

Michael J. GRINDSTAGE 2/7/07 407-123-3208

FILED