


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 24, 2008 08:00
Secretary of State

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| DOCUMENT # P97000023097 1. Entity Name SEL PLANTATION DEVELOPMENT NO. 2, INC. |  |
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| Principal Place of Business 3718 SANDSPUR LANE NOKOMIS, FL 34275 US | Mailing Address PO BOX 943 OSPREY, FL 34229-0943 US |
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03192008 No Chg-P CR2E034 (11/05)

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| 4. FEI Number 65-0753345 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

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| 6. Name and Address of Current Registered Agent LATTMANN, STEPHEN E 3718 SANDSPUR LANE NOKOMIS, FL 34275 |
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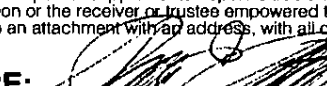
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| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small> |

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | U00000866712 04/08/08-80041-007 150.00 |
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| 10. OFFICERS AND DIRECTORS | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PSD LATTMANN, STEPHEN E MR. 3718 SANDSPUR LANE NOKOMIS, FL 34275 |
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| 12. 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 trustee 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:  | Date 3/19/08 | Daytime Phone # (941) 386-2323 |