## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State **DOCUMENT # P97000024409** 01-11-2008 90028 009 \*\*\*150.00 1. Entity Name MITIGATION LAND PARTNERS, INC. Principal Place of Business Mailing Address 605 PALM CR E 605 PALM CR E NAPLES, FL 34102 NAPLES, FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 59-3435157 Not Applicable Zip Zip Country 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 BARTON, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 605 PALM CR E NAPLES, FL 34102 City 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE BARTON, WILLIAM L NAME NAME STREET ADDRESS STREET ADDRESS 605 PALM CR E CITY-ST-ZIP NAPLES, FL 34102 CITY-ST-ZIP VPD ☐ Change ☐ Addition TITLE ☐ Delete TITLE MILLER, RAYMOND NAME STREET ADDRESS STREET ADDRESS 313 TURTLE HATCH WAY CITY-ST-ZIP CITY-ST-7IP NAPLES, FL 34103 SD Delete TITLE ☐ Change ☐ Addition TITLE NAME DURHAM, TIMOTHY STREET ADDRESS P 3200 BAILEY LANE, STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34105 ☐ Change Addition ☐ Delete TITLE TITLE PEEK, THOMAS R NAME STREET ADDRESS STREET ADDRESS 90 EAST AVE CITY-ST-ZIP NAPLES, FL 34108 CITY-ST-7IP Change ☐ Addition Oelete FITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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, withyall other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 11, 2008 8:00 am