2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Jan 14, 2008 08:00 AM DOCUMENT # P97000025805 **Secretary of State TATÚM LAND & DEVELOPMENT CORPORATION** Principal Place of Business Mailing Address 22796 NW CR 200A P.O. DRAWER A LAWTEY, FL 32058 LAWTEY, FL 32058 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3433998 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TATUM, SYLVIA J DO NOT WRITE P.O. DRAWER A LAWTEY, FL 32058 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, typed or printed frame of registered again and title if applicable. (NOTE Registered Agent signature required when reinstating) U000000782967 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 01/15/08-80096-011 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE TATUM, CHARLES W NAME P.O. DRAWER A STREET ADDRESS CITY-ST-ZIP LAWTEY, FL 32058 D۷ TITLE TATUM, THOMAS W JR. NAME STREET ADDRESS P.O. DRAWER A CITY - ST - ZIP LAWTEY, FL 32058 DS TITLE TATUM, SYLVIA J NAME STREET ADDRESS P.O. DRAWER A DO NOT WRITE CITY-ST-ZIP LAWTEY, FL 32058 IN THIS SPACE TITLE NAME TATUM, LINDA S P.O. DRAWER A STREET ADDRESS CITY-ST-ZIP LAWTEY, FL 32058 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplied entails 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 receive/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

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