

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000038038

Entity Name: LAND POULTRY, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

791 BUSINESS PK BLVD
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

2127 LILYPAD LANE
WINDERMERE, FL 34786

New Mailing Address:

3126 SEIGNEURY DRIVE
WINDERMERE, FL 34785

FEI Number: 59-3457414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAILOS, HEATH B
1332 W. COLONIAL DRIVE
ORLANDO, FL 32854 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAND, JACK
Address: 2127 LILYPAD LN
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAND, JACK
Address: 3126 SEIGNEURY DRIVE
City-St-Zip: WINDERMERE, FL 34785

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK D. LAND

OWNE

04/28/2006

Electronic Signature of Signing Officer or Director

Date