

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057699

Entity Name: FLORIDA LAND AGENCY, INC.

FILED
Aug 30, 2006
Secretary of State

Current Principal Place of Business:

PO BOX 2881
SAT PETERSBURG, FL

New Principal Place of Business:

PO BOX 2881
ST PETERSBURG, FL 33731

Current Mailing Address:

PO BOX 2881
SAT PETERSBURG, FL 33701

New Mailing Address:

PO BOX 2881
ST PETERSBURG, FL 33731

FEI Number: 59-3454749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRELL, M T
SUITE 600
100-2ND AVE SOUTH
ST PERTERSBURG, FL 33701 US

Name and Address of New Registered Agent:

FARRELL, M T
SUITE 600
100-2ND AVE SOUTH
ST PETERSBURG, FL 33701 US

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:

08/30/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: ALLAN, RUSSELL W
Address: 6 RACHAEL STREET
City-St-Zip: TORONTO ONTARIO M4W 1M5, CN

Title: DVS () Delete
Name: ALLAN, WILLIAM D
Address: 6 RACHAEL STREET
City-St-Zip: TORONTO ONTARIO M4W 1M5, CN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM D ALLAN

DIR

08/30/2006

Electronic Signature of Signing Officer or Director

Date