1 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 8:00 am Secretary of State DOCUMENT # P97000065829 04-12-2006 90106 038 ***150.00 1. Entity Name NEW SMYRNA CONDO LAND, INC. Principal Place of Business Mailing Address 1215 GRESSNER DR 1215 GRESSNER DR 50011437 HOUSTON, TX 77055 HOUSTON, TX 77055 No Chg-P 01192006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number -59-3460025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRAHAM, JESSE SR DO NOT WRITE 369 N NEW YORK AVE THIRD FLOOR IN THIS SPACE WINTER PARK, FL 32789 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TRULLI, GIULIO NAME STREET ADDRESS 1215 GRESSNER DR CITY-ST-ZIP HOUSTON, TX 77055 TITLE SILVESTRI, DAN NAME STREET ADDRESS 1215 GRESSNER DR CITY-ST-ZIP HOUSTON, TX 77055 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling 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:

CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED