2006 FOR PROFIT CORPORATION

May 05, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P97000076495 05-05-2006 90175 047 ***150.00 NATIONAL LAND COMPANY, INC. Principal Place of Business Mailing Address C/O HUFFMAN C/O HUFFMAN 350 ROYAL PALM WAY #409 350 ROYAL PALM WAY #409 PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 CR2E034 (11/05) Cha-P City & State Applied For City & State 4. FEI Number 65-0782049 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PALADINO, RICHARD Street Address (P.O. Box Number is Not Acceptable) 505 SOUTH FLAGLER DR. STE 1330 WEST PALM BEACH, FL 33401 City Zip Code FL 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 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE TITLE ☐ Delete ☐ Change ☐ Addition PALADINO, VICTORIA NAME NAME STREET ADDRESS C/O HUFFMAN 350 ROYAL PALM WAY #409 STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP VΡ TITLE ☐ Delete TM F ☐ Change ☐ Addition NAME PALADINO, DAVID C NAME C/O HUFFMAN 350 ROYAL PALM WAY #409 STREET ADDRESS STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIE CITY+ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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

FILED