
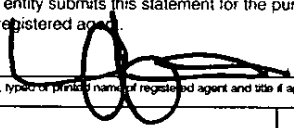
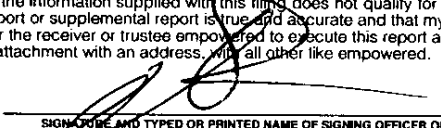


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90240 050 ***150.00

DOCUMENT # P97000076495 1. Entity Name NATIONAL LAND COMPANY, INC.			
Principal Place of Business XXXXXX 350 ROYAL PALM WAY #409 PALM BEACH, FL 33480 XXXXXX		Mailing Address XXXXXX 350 ROYAL PALM WAY #409 PALM BEACH, FL 33480 XXXXXX	
2. Principal Place of Business - No P.O. Box # c/o Kent Huffman, Esq. Suite, Apt. #, etc. 515 N. Flagler Dr., #801 City & State West Palm Beach, FL Zip Country 33401 USA		3. Mailing Address c/o Kent Huffman, Esq. Suite, Apt. #, etc. 515 N. Flagler Dr., #801 City & State West Palm Beach, FL Zip Country 33401 USA	
4. FEI Number 65-0782049		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PALADINO, RICHARD 505 SOUTH FLAGLER DR. STE 1330 WEST PALM BEACH, FL 33401		7. Name and Address of New Registered Agent Kent Huffman, Esq. Street Address (P.O. Box Number is Not Acceptable) 515 North Flagler Drive Suite 801 City State Zip Code West Palm Beach, FL 33401	
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. <div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;"> SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable.</small> </div> <div style="text-align: center;"> Kent Huffman, Esquire <small>(NOTE: Registered Agent signature required when reinstating)</small> </div> <div style="text-align: center;"> January 28, 2008 <small>DATE</small> </div> </div>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD PALADINO, VICTORIA C/O HUFFMAN 350 ROYAL PALM WAY #409 PALM BEACH, FL 33480 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP PALADINO, DAVID C C/O HUFFMAN 350 ROYAL PALM WAY #409 PALM BEACH, FL 33480 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 an address, with all other like empowered.			
SIGNATURE:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<div style="display: flex; justify-content: space-between;"> <div> 4/30/08 <small>Date</small> </div> <div> 561-586-2751 <small>Daytime Phone #</small> </div> </div>	

ATTACHMENT 40096575
P97000076495
MINUTES OF ANNUAL MEETING OF
THE SHAREHOLDERS, DIRECTORS AND OFFICERS OF
NATIONAL LAND COMPANY, INC.

Pursuant to an executed Waiver of Notice, a copy of which accompanies these Minutes, the Annual Meeting of the Shareholders, Directors and Officers of NATIONAL LAND COMPANY, INC., was held at 2:00 P.M. on the 20th day of February, 2008, at the Law Office of Kent Huffman, Esquire, 515 North Flagler Drive, Suite 801, West Palm Beach, Florida 33401.

Present were VICTORIA PALADINO, DAVID C. PALADINO and KENT HUFFMAN. VICTORIA PALADINO acted as Chairman of the meeting. The following proceedings transpired:

1. The Secretary presented and read to the meeting a Waiver of Notice of this meeting subscribed by all of the Shareholders, Officers and Directors. After due discussion, and upon motion duly made, seconded and carried, it was.

RESOLVED, that the same be ordered on file and the Secretary requested to cause the same to be spread at length upon the minutes.

2. The Chairman then announced that the corporation was required to file a 2008 UNIFORM BUSINESS REPORT with the Office of the Secretary of State of Florida. After due discussion, and upon motion duly made, seconded and carried, it was

RESOLVED, that the President of the corporation execute and file with the Office of the Secretary of State, a 2008 UNIFORM BUSINESS REPORT, and cause a copy of the same to be spread at length upon the minutes.

3. The Chairman then announced that in accordance with the BYLAWS of the Corporation, Directors must be elected for the ensuing year. After considerable discussion, and upon nominations duly made, seconded and unanimously carried, the following persons were elected Directors for the ensuing year:

VICTORIA PALADINO
DAVID C. PALADINO

4. The Chairman then announced that in accordance with the BYLAWS of the Corporation, Officers must be elected for the ensuing year. After considerable discussion, and upon nominations duly made, seconded and unanimously carried, the following persons were elected Officers for the ensuing year:

President VICTORIA PALADINO
Vice President DAVID C. PALADINO
Secretary VICTORIA PALADINO

5. The Chairman then announced that the Shareholders had reviewed all of the acts and transactions of the Directors for the past year, whereupon, upon motion duly made, seconded and unanimously carried, it was

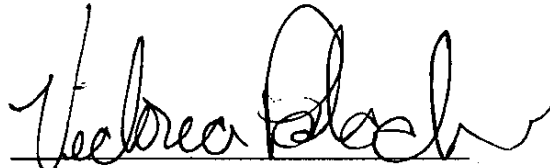
ATTACHMENT 40096575
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RESOLVED, that the acts and transactions of the Directors for the year 2007, be, and the same hereby are approved, ratified and confirmed.

6. The Chairman then announced that the Directors had reviewed all of the acts and transactions of the Officers for the past year, whereupon, upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the acts and transactions of the Officers for the year 2007, be, and the same hereby are approved, ratified and confirmed.

There being no further business to come before the meeting, the same was thereupon adjourned.


VICTORIA PALADINO, Secretary

ATTACHMENT

WAIVER OF NOTICE OF ANNUAL MEETING OF
THE SHAREHOLDERS, DIRECTORS AND OFFICERS OF
NATIONAL LAND COMPANY, INC.

40096575
PG7000676495

WE, the undersigned, being all of the Shareholders, Directors and Officers of NATIONAL LAND COMPANY, INC., do hereby waive notice of the Annual Meeting of the Shareholders, Directors and Officers to be held at 2:00 P.M. on the 20th day of February, 2008, at the Office of Kent Huffman, Esquire, 515 North Flagler Drive, Suite 801, West Palm Beach, Florida 33401, for such business as may lawfully come before the meeting.



VICTORIA PALADINO
As Shareholder/Director/President/Secretary



DAVID C. PALADINO
As Shareholder/Vice President