2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2006 8:00 am Secretary of State DOCUMENT # P97000103223 02-10-2006 90028 029 ***150.00 PLANTATION DEVELOPMENT OF NORTHWEST FLORIDA, INC. Mailing Address Principal Place of Business P.O. BOX 894 **4883 GLOVER LANE** MILTON, FL 32570 MILTON, FL 32572 2. Principal Place of Business 3. Mailino Address 4350 Coachman Road Suite, Apt. #, etc. Suite, Apt. #, etc. 01252006 Chg-P CR2E034 (11/05) Applied For 4. FEI Number City & State City & State 62-1727267 Not Applicable Milton Florida Country Zip \$8.75 Additional Zip 32583 Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROLLO, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 4350 COACHMAN ROAD MILTON, FL 32583 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD ☐ Delete ☐ Addition TITLE ☐ Change TITLE ROLLO, WILLIAM R NAME NAME STREET ADDRESS 4350 COACHMAN ROAD STREET ADDRESS CITY-ST-ZIP MILTON, FL 32583 CITY-ST-ZIP TITLE ☐ Delete TITLE Сhange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7IF ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 cath; that I am an officer or director of the corporation or the receiver of 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.

William R. Rollo 02/06/06 (850) SIGNATURE: OFFICER OR DIRECTOR