## **2006 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

## Apr 20, 2006 08:00 AM Secretary of State DOCUMENT # P98000078579 RURAL LAND MANAGEMENT, INC. Principal Place of Business Mailing Address 3020 FAIRLANE FARMS ROAD SUITE 1 3020 FAIRLANE FARMS ROAD SUITE 1 WELLINGTON, FL 33414 WELLINGTON, FL 33414 04052006 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0860645 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HAYES, DAN 3020 FAIRLANE FARMS ROAD SUITE 1 WELLINGTON, FL 33414 IN THIS SPACE 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. If am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and life 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 OFFICERS AND DIRECTORS 13. THE NAME HAYES, DAN U00000522381 STREET ADDRESS 3020 FAIRLANE FARMS ROAD SUITE 1 WELLINGTON, FL 33414 05/03/06-80024-012 150.00 CITY-ST-Z0 TITLE NAME HAYES, ROY STREET ADDRESS 3020 FAIRLANE FARMS ROAD SUITE 1 CITY-ST-ZIP WELLINGTON, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 inclicated on this report or suppliemental report is true and accurate and that my signature shall have the same legat effect as if made under cath, that I am an officer or director of the corporation or the receiptor 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.

FILED