

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010192

Entity Name: D'LAND HOLDING CO., INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

15748 BEACHCOMB AVENUE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15748 BEACHCOMB AVENUE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-1083152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASI, GEORGE R
9400 GLADIOLOUS DR
#100
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

TOMASI, GEORGE R
15748 BEACHCOMBER AVE.
FORT MYERS, FL 33908 US

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.

SIGNATURE: GEORGE R. TOMASI

07/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TOMASI, DANIEL T
Address: 9400 GLADIOLOUS DR #100
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: TOMASI, GEORGE R
Address: 9400 GLADIOLOUS DR #100
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOMASI, DANIEL T
Address: 15748 BEACHCOMBER AVE.
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: TOMASI, GEORGE R
Address: 15748 BEACHCOMBER AVE.
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE R. TOMASI

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

Date