2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2007 08:00 AM **DOCUMENT # P99000065165 Secretary of State** 1. Entity Name EDEN'S LAND INC. Principal Place of Business Mailing Address 24000 SW 207 AVE 24000 SW 207 AVE HOMESTEAD, FL 33031 HOMESTEAD, FL 33031 CR2E034 (11/05) 01092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-5936750 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, NORMA DO NOT WRITE 24000 SW 207 AVENUE MIAMI, FL 33175 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or prodod name of registered agent and title if applicable. (NOTÉ, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE MARTINEZ, NORMA NAME STREET ADORESS 4674 SW 127 PLACE CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME U00000614045 02/06/07-80009-021 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE mr NAME STREET ADDRESS CTTY-ST-ZIP MILE 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 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.

SPECER OF DIRECTOR

FILED