--- 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attach

SIGNATURE:

Apr 29, 2008 8:00 am Secretary of State DOCUMENT # P99000105857 04-29-2008 90073 034 ***150.00 LAND'S END PROPERTIES & INVESTMENTS, INC. ~ ~ ~ · · · · · · Principal Place of Business Mailing Address 406 LAKE SHORE DRIVE 406 LAKE SHORE DRIVE EUSTIS, FL 32726 EUSTIS, FL 32726 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 59-3616436 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUMMERS, GARY L Street Address (P.O. Box Number is Not Acceptable) 380 WEST ALFRED ST. TAVARES, FL 32778 Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change Addition SHAFER, PATRICIA A NAME NAME 406 LAKE SHORE DR STREET ADDRESS STREET ADDRESS EUSTIS, FL 32726 CITY-ST-ZIP CITY-ST-ZIP TITLE DPST ☐ Delete TITLE Change ☐ Addition SHAFER, PATRICIA A NAME NAME 406 LAKE SHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EUSTIS, FL 32726 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 peoprt as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Patricia A. Shafer

ICER OR DIRECTOR

352-357**-**6228

Daytime Phone #

FILED