

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S30518

FILED
Aug 09, 2006
Secretary of State**Entity Name:** UNITED LAND CORPORATION**Current Principal Place of Business:**5055 N. OCEANSHORE BLVD.
SUITE 2
PALM COAST, FL 32137 US**New Principal Place of Business:****Current Mailing Address:**5055 N. OCEANSHORE BLVD.
SUITE 2
PALM COAST, FL 32137 US**New Mailing Address:****FEI Number:** 59-3050385**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KEHOE, WALTER A
5055 N. OCEANSHORE BLVD.
PALM COAST, FL 32137 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEHOE, WALTER A
Address: 5055 OCEANSHORE BLVD., SUITE 2
City-St-Zip: PALM COAST, FL 32137

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD () Change (X) Addition
Name: MCMORROW, THOMAS F
Address: 6750 EPPING FOREST WAY NORTH, #103
City-St-Zip: JACKSONVILLE, FL 32217

Title: VP () Change (X) Addition
Name: MCMORROW, LINDA C
Address: 6750 EPPING FOREST WAY NORTH, #103
City-St-Zip: JACKSONVILLE, FL 32217

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: WALTER A KEHOE

PD

08/09/2006

Electronic Signature of Signing Officer or Director

Date