

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60634

Entity Name: LAND HOLDINGS, INC.

FILED
Jan 12, 2008
Secretary of State

Current Principal Place of Business:

1442 LINHART AVE.
FT. MYERS, FL 33902 US

New Principal Place of Business:

1442 LINHART AVE.
FT. MYERS, FL 33901 US

Current Mailing Address:

PO BOX 1330
FT. MYERS, FL 33902 US

New Mailing Address:

FEI Number: 59-3117465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRESHAM, GLENN H
1442 LINHART AVENUE
FORT MYERS, FL 33902 US

Name and Address of New Registered Agent:

GRESHAM, GLENN H
1442 LINHART AVENUE
FORT MYERS, FL 33901 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: GLENN H GRESHAM

01/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRESHAM, GLENN H
Address: 1442 LINHART AVE.
City-St-Zip: FT. MYERS, FL 33902 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRESHAM, GLENN H
Address: 1442 LINHART AVE.
City-St-Zip: FT. MYERS, FL 33901 US

I hereby certify that the information supplied with this filing does not qualify 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: GLENN H GRESHAM

DP

01/12/2008

Electronic Signature of Signing Officer or Director

Date