

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013890

FILED
Apr 06, 2005
Secretary of State

Entity Name: MALLARDS LANDING, INC.

Current Principal Place of Business:

599 WEST PUTNAM AVENUE
GREENWICH, CT 06830

New Principal Place of Business:

340 PEMBERWICK ROAD
GREENWICH, CT 06831

Current Mailing Address:

599 WEST PUTNAM AVENUE
GREENWICH, CT 06830

New Mailing Address:

340 PEMBERWICK ROAD
GREENWICH, CT 06831

FEI Number: 06-1609863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FL INC.
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHMAN, RICHARD PAUL
Address: 599 WEST PUTNAM AVENUE
City-St-Zip: GREENWICH, CT 06830

Title: P () Delete
Name: MILLER, KRISTIN M
Address: 599 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: V () Delete
Name: SALZMAN, DAVID A
Address: 599 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: T () Delete
Name: LUDEKE, NEAL
Address: 599 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: S () Delete
Name: DODGE, GINA K
Address: 599 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

Title: AT () Delete
Name: KRAFNICK, CHARLES L
Address: 599 WEST PUTNAM AVE
City-St-Zip: GREENWICH, CT 06830

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHMAN, RICHARD PAUL
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: P (X) Change () Addition
Name: MILLER, KRISTIN M
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: V (X) Change () Addition
Name: SALZMAN, DAVID A
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: T (X) Change () Addition
Name: LUDEKE, NEAL
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: S (X) Change () Addition
Name: DODGE, GINA K
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

Title: AT (X) Change () Addition
Name: KRAFNICK, CHARLES L
Address: 340 PEMBERWICK ROAD
City-St-Zip: GREENWICH, CT 06831

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KRISTIN M. MILLER

P

04/06/2005

Electronic Signature of Signing Officer or Director

_____ Date