2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## DOCUMENT # P01000046425 1. Entity Namo LANDMARK MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 1666 KENNEDY CAUSEWAY 1666 KENNEDY CAUSEWAY #505 NORTH BAY VILLAGE FL 33141 NORTH BAY VILLAGE FL 33141 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & Stato 4. FEI Numbor 65-1120126 Not Applicable Ζιρ Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SALAND, ROBERT F Street Address (P.O. Box Number is Not Acceptable) 1666 KENNEDY CAUSEWAY SUITE 505 NORTH BAY VILLAGE FL 33141 Zip Code City 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 little if applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change HILL. Delete TITLE SALAND, ROBERT F NAME NAME 000000663725 03/22/07-80015-020 150.00 1666 KENNEDY CAUSEWAY #505 STREET ADDRESS STREET ADDRESS NORTH BAY VILLAGE FL 33141 CITY-ST-ZIP CHY-S1-7IP TITLE ☐ Defete Change Addition ROJO, FRANCISCO NAMI NAMI: 1666 KENNEDY CAUSEWAY, #505 STREET ADDRESS STREET ADDRESS NORTH BAY VILLAGE FL 33141 CITY-SI-ZiP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Defete IIIII. NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-7IP ☐ Addition ☐ Change Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Defete TITLE NAME NAMI STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP Change | Addition Delete HILE HILL NAME NAME. STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath; that I am an officer or director of the corporation of the receiver of true 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.

SIGNING OFFICER OR DIRECTOR