

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084201

FILED
Apr 27, 2007
Secretary of State

Entity Name: LANDMARK MANAGEMENT SERVICES INC.

Current Principal Place of Business:

1941 NW 150 AVE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

1941 NW 150 AVE
BLD 1000 SUITE 1002
PEMBROKE PINES, FL 33028 US

New Mailing Address:

1941 NW 150 AVE
PEMBROKE PINES, FL 33028 US

FEI Number: 65-0452392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SONNEBORN, KENT
1941 NW 150 AVE
PEMBROKE PINES, FL 33028 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: SONNEBORN, KENT
Address: 11901 NW 13TH CT
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KENT SONNEBORN

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date