

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009150

FILED
Jul 17, 2007
Secretary of State

Entity Name: LANDPARTNERS OF AMERICA, INC.

Current Principal Place of Business:

4790 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Principal Place of Business:

8201 MIZNER LANE
BOCA RATON, FL 33433

Current Mailing Address:

4790 W COMMERCIAL BLVD
TAMARAC, FL 33319

New Mailing Address:

21346 ST. ANDREWS BLVD
#414
BOCA RATON, FL 33433

FEI Number: 65-0977572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDPARTNERS OF AMERICA, LLC
4790 W COMMERCIAL BLVD
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

LANDPARTNERS OF AMERICA, LLC
21346 ST. ANDREWS BLVD
#414
BOCA RATON, FL 33433 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: _____

Electronic Signature of Registered Agent

07/17/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUNHA, CARMEN L
Address: 4790 W COMMERCIAL BLVD
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, WEISBERG
Address: 21346 ST. ANDREWS BLVD #414
City-St-Zip: BOCA RATON, FL 33433

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: MARTIN WEISBERG

D

07/17/2007

Electronic Signature of Signing Officer or Director

Date