2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2006 8:00 am Secretary of State **DOCUMENT # 332278** 1. Entity Name 02-06-2006 90083 030 ***150.00 LANDMARK GEMS, INC. Principal Place of Business Mailing Address 102 TALL PINE LANE 102 TALL PINE LANE #2105 NAPLES FL 34105 NAPLES FL 33942 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-1221242 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOYAJIAN, LEO Street Address (P.O. Box Number is Not Acceptable) 102 TALL PINE LANE NAPLES FL 34105 City Zip Code 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. Pd ch # 17464 1-23-06 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150:00 ---9. Election Campaign Financing \$5.00 May Be After May 1, 2006 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. TITLE ☐ Delete TITLE ☐ Change Addition NAME BOYAJIAN, LEO NAME 102 TALL PINE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP .CITY-ST-ZIP NAPLES, FLORIDA 0 TITLE ☐ Delete Change ☐ Addition BOYAJIAN, SUNDAY NAME NAME STREET ADDRESS 102 TALL PINE LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES, FLORIDA 0 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME BOYAJIAN, WILLIAM 4747 - 7 th ave 5.00 STREET ADDRESS STREET ADDRESS 102 TALL PINE LANE CITY-ST-ZIP CITY-ST-78P NAPLES FL ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SUNDAY DOYATIAN

SIGNATURE:

Jan 23-2006

FILED