2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI

SIGNATURE:

Feb 07, 2007 8:00 am **DOCUMENT # 332278 Secretary of State** 1. Entity Namo 02-07-2007 90045 003 ***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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1221242 Not Applicable Zip Country Zip 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 Name BOYAJIAN, LEO Street Address (P.O. Box Number is Not Acceptable) 102 TALL PINE LANE NAPLES FL 34105 Zip Code 8. The above named ontity 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, typed or printed name of reinstered agent and title if applicable (NOTE Registered Agent signature required when reinstation) 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. ☐ Addition TITLE ☐ Defete 11111 BOYAJIAN, LEO NAME 102 TALL PINE LANE STREET ADDRESS STREET ADDRESS NAPLES, FLORIDA 0 CHY ST ZIP CHY-SI-ZIP ST ☐ Defete HHA ☐ Change Addition BOYAJIAN, SUNDAY NAME 102 TALL PINE LANE STREET ADDRESS STREET ADDRESS NAPLES, FLORIDA 0 CITY SI-ZIP CHY SI /IP ☐ Delete Addition THE BOYAJIAN, WILLIAM NAME 47 47 - Tane S.W. 102 TALL PINE LANE STRELL ADOPESS STREET ADDRESS Maples Fla 34119 NAPLES FL CHY S! ZIP CITY ST-ZIP ☐ Defete 11111 Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP ☐ Delete Change Addition NAMI NAME STREET ADOMESS STREET ADDRESS CHY SI ZIP CITY - ST - ZIP Delete Addition THE NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not quality 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 eath; 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 BOYATIAN JAN 30, 2007 Daylore Prione #

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