2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Feb 07, 2008 8:00 am Secretary of State **DOCUMENT # 332278** 1. Entity Name 02-07-2008 90016 042 \*\*\*150.00 LANDMARK GEMS, INC. Principal Place of Business Mailing Address 102 TALL PINE LANE 102 TALL PINE LANE #2105 #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 (10/07) City & State City & State 4. FEI Number Applied For 59-1221242 Not Applicable 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 102 TALL PINE LANE Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34105 Zip Code FI 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, typed or primed name of registered abent and the Tamplicasio. (NOTE: Registried Agont eigniture required when remetating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SUNDAY BOYATIAN 102 TALL PINELN #2105 NAPLES, FLA. 34-105 Derete TITLE TITLE Change Addition P. NAME ST MAME BOYAJIAN, LEO 102 TALL PINE LANE STREET ADDRESS STREET ADORESS CITY-ST-ZIP NAPLES, FLORIDA 0 CITY-ST-ZIP TITLE ST TIPLE / ☐ Delete ☐ Change Addition WILLIAM BOYATIAN 47 47 7TH AUE S.W NAME BOYAJIAN, SUNDAY HAME STREET ADDRESS 102 TALL PINE LANE STREET ADDRESS NADLES, FLA. 34 119 CITY-ST-ZIP NAPLES, FLORIDA 0 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME BOYAJIAN, WILLIAM NAME STREET ADDRESS **4747 LANE SW** STREET ADDRESS CITY-ST-ZIP NAPLES FL 34119 CITY-ST-7IP TITLE ☐ Defete TITLE Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE Change Addition N - ME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 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 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 BOYATIAN

FILED