2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 28, 2006 8:00 am Secretary of State **DOCUMENT # 483378** 1. Entity Name 03-28-2006 90132 027 ***150.00 LANDMARK OF VENICE, INC. Principal Place of Business Mailing Address 742 SHAMROCK BLVD. 742 SHAMROCK BLVD. VENICE FL 34293 VENICE FL 34293 2. Principal Place of Business 3. Mailing Address 763 Shamrock Blud Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-1623446 Not Applicable 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-BOONE, E.G. Street Address (P.O. Box Number is Not Acceptable) 1001 AVENIDA DEL CIRCO **VENICE FL** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change 1ID E ☐ Delete ☐ Addition STRAYER, ROBERT B JR NAME NAME 763 SHAMROCK BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP Change ☐ Delete TITLE Addition TITLE NAME STRAYER, ROBERT B NAME STRAYER, ROBERT B STREET ADDRESS STREET ADDRESS 376 TUHAMI ROAD TINAMI 376 Tihauni B CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293 THILE . Daluto -HHE ☐ <u>Change</u> Addition Addition NAME STRAYER, LISA STREET ADDRESS STREET ADDRESS 763 SHAMROCK BOULEVARD CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP THEE ☐ Delete THEF ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P 12. Thereby 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

SIGNING OFFICER OR DIRECTO

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

FILED