2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 11, 2007 8:00 am Secretary of State **DOCUMENT #532801** 01-11-2007 90055 035 ***150.00 LANDMARK BUILDING & CONSTRUCTION, INC. Mailing Address Principal Place of Business PO BOX 4657 905 S LAKE JESSUP AVE WINTER PARK, FL 32793 OVIEDO, FL 32765 US US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # P.O. Suite, Apt. #, etc 01052007 CR2E034 (12/06) Chg-P Applied For 4. FEI Number City & State Not Applicable 59-1832564 \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent GIULIANI, JAMES Street Address (P.O. Box Number is Not Acceptable) 2381 PEMBERTON ST. **OVIEDO, FL 32765** 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition ☐ Change VΡ TITLE ☐ Delete TITLE GIULIANI, JAMES NAME NAME STREET ADDRESS STREET ADDRESS 2381 PEMBERTON ST. CITY-ST-ZIP CITY-ST-ZIP OVIEDO, FL ☐ Change ■ Addition ☐ Delete TITLE TITLE **GUILIANI, JOHN** NAME NAME STREET ADDRESS STREET ADDRESS 111 BELCHASE CT DEBARY, FL 32713 CITY-ST-7IP CITY-ST-ZIP Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE Change Addition TITLE 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 Chapter 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.

FILED