2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # 582802 Jan 31, 2006 08:00 AN 1. Entity Name **Secretary of State** LANDMARK BUILDERS, INC. Mailing Address Principal Place of Business 2600 SW THIRD AVENUE 2600 S.W. THIRD AVE. SUITE 750 MIAMI FL 33129 SUITE 750 MIAMI FL 33129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-1932962 Not Applical Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, WILLIAM I. Street Address (P.O. Box Number is Not Acceptable) **4921 MONROE STREET** HOLLYWOOD, FL MH FL 33021 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 according to the state of Florida. the obligations of registered agent. SIGNATURE DFE. Registered Agent signature required when reinstaling) FILE NOW!! FEE'S \$150.00 9, Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete HILE PEREZ, WILLIAM I. NAME NAME STREET AODRESS STREET ADDRESS 4921 MONROE ST. U0000040863S HOLLYWOOD FL CITY-ST-ZIP CITY- ST-ZIP <u> 02/08/06-80061-006 150.00</u> ☐ Delete TITLE ☐ Change Aŭ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Ada TITLE TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Add NAME MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP Change ☐ Delete THUE TITLE MANE 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 direction of the corporation or the receiver or trustee empowered to execute this report aer equired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.

WILLIAM F. PENEZ

ED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: