2008 FOR PROFIT CORPORATION

Jan 24, 2008 8:00 am Secretary of State **ANNUAL REPORT** 01-24-2008 90028 026 ***150.00 **DOCUMENT # 582802** LANDMARK BUILDERS, INC. Principal Place of Business Mailing Address 2600 S.W. THIRD AVE. 2600 SW THIRD AVENUE SUITE 750 **SUITE 750** MIAMI, FL 33129 US MIAMI, FL 33129 US CR2E034 (11/05) 01042008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1932962 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, WILLIAM I. DO NOT WRITE 4921 MONROE STREET HOLLYWOOD, FL MH. FL 33021 IN THIS SPACE 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 tide if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE PEREZ, WILLIAM I. NAME ; , STREET ADDRESS 4921 MONROE ST. CITY-ST-ZIP HOLLYWOOD, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 stall 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED