


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 12, 2007 8:00 am
Secretary of State

06-12-2007 90110 036 ***150.00

| | | | |
|--|---|---|---|
| DOCUMENT # F62700 1. Entity Name LANDAU INTERNATIONAL DESIGNS, LTD., A FLORIDA CORPORATION | |  | |
| Principal Place of Business 1200 STIRLING ROAD 3-B DANIA, FL 33004 US | | Mailing Address 1200 STIRLING ROAD #3-B DANIA, FL 33004 US | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | |
| Suite, Apt. #, etc. 3850 N. 29 th TERR. #102 | | Suite, Apt. #, etc. 3850 N. 29 th TERR #102 | |
| City & State HOLLYWOOD, FL | | City & State HOLLYWOOD, FL | |
| Zip 33020 | Country USA | Zip 33020 | Country USA |
| 6. Name and Address of Current Registered Agent LANDAU, DAVID J. 1200 STIRLING ROAD #3-B SUITE 3-B DANIA, FL 33004 | | 7. Name and Address of New Registered Agent Name DAVID J. LANDAU Street Address (P.O. Box Number is Not Acceptable) 3850 N. 29th TERRACE, SUITE 102 City HOLLYWOOD FL Zip Code 33020 | |
| 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 <u>DAVID J. LANDAU P.</u> DATE <u>6/6/07</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | |
| FILE NOW!!! FEE IS \$150.00 Due by September 14, 2007 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | |
| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P <input type="checkbox"/> Delete LANDAU, DAVID J 1200 STIRLING ROAD #38 DANIA, FL 33004 | TITLE NAME STREET ADDRESS CITY-ST-ZIP | P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition LANDAU, DAVID J. 3850 N. 29 th TERR, SUITE 102 HOLLYWOOD, FL 33020 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| 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. | | | |
| SIGNATURE: <u>DAVID J LANDAU</u> | | Date <u>6/6/07</u> | Daytime Phone # <u>954-929-2000</u> |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | |

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4. FEI Number 59-2167211 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required