

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75535

Entity Name: LANDEE, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

6780 SW 81 TERR
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6780 SW 81 TERR
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2575229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOROWSKY, LEE
13924 SW 86TH COURT
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

BOROWSKY, LEE
7764 S. W. 193 ST.
CUTLER BAY, FL 33157 US

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.

SIGNATURE:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOROWSKY, LEE
Address: 13924 S.W. 86TH COURT
City-St-Zip: MIAMI, FL 33158 US

Title: ST () Delete
Name: BOROWSKY, ANDREA
Address: 13924 S.W. 86 COURT
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOROWSKY, LEE
Address: 7764 S. W. 193 ST.
City-St-Zip: CUTLER BAY, FL 33157 US

Title: ST (X) Change () Addition
Name: BOROWSKY, ANDREA
Address: 7764 S. W. 193 ST.
City-St-Zip: CUTLER BAY, FL 33157

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LEE BOROWSKY

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date