2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J06777

FILED
Feb 02, 2007
Secretary of State

Entity Name: LANDMARK TITLE COMPANY, INC.

Current Principal Place of Business:

9400 S DADELAND BLVD
PH5
MIAMI, FL 33156

New Principal Place of Business:

1900 PURDY AVE.
SUITE 1105
MIAMI BEACH, FL 33139

Current Mailing Address:

9400 S DADELAND BLVD
PH5
MIAMI, FL 33156

New Mailing Address:

1900 PURDY AVE.
SUITE 1105
MIAMI BEACH, FL 33139

FEI Number: 59-2656543 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NATINSKY, LAWRENCE
9400 S DADELAND BLVD
PH5
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

NATINSKY, LAWRENCE
1900 PURDY AVE.
SUITE 1105
MIAMI BEACH, FL 33139 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: ______________________ 02/02/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: NATINSKY, HELENE
Address: 9400 S DADELAND BLVD, PH-5
City-St-Zip: MIAMI, FL 33156

Title: CEO ( ) Delete
Name: NATINSKY, LAWRENCE
Address: 9400 S DADELAND BLVD, PH-5
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: NATINSKY, HELENE
Address: 1900 PURDY AVE., SUITE 1105
City-St-Zip: MIAMI BEACH, FL 33139

Title: CEO (X) Change ( ) Addition
Name: NATINSKY, LAWRENCE
Address: 1900 PURDY AVE., SUITE 1105
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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: LAWRENCE NATINSKY CEO 02/02/2007
Electronic Signature of Signing Officer or Director — Date