2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 01, 2007 8:00 am Secretary of State DOCUMENT #J76924 05-01-2007 90054 008 ***150.00 1. Entity Name LANDCO CONSTRUCTION, INC. Principal Place of Business Mailing Address 333 S. TAMIAMI TRAIL, SUITE 101 333 S. TAMIAMI TRAIL, SUITE 101 VENICE, FL 34285 VENICE, FL 34285 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State 59-2811809 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLER, MICHAEL W. Street Address (P.O. Box Number is Not Acceptable) 333 S. TAMIAMI TRAIL, STE, 101 VENICE, FL 34285 Zip Code City 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD □ Delete TITLE Change noitibhA MILLER, MICHAEL W. NAME NAME STREET ADDRESS STREET ADDRESS 333 S. TAMIAMI TRAIL, SUITE 101 CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE VSD ☐ Delete Change ■ Addition TITLE PARRISH, JAYNE E NAME 333 S. TAMIAMI TRAIL, SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP VPD ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME MILLER, TIMOTHY D STREET ADDRESS STREET ADDRESS 333 S. TAMIAMI TRAIL, SUITE 101 CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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 free 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 trusted impowered 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 impowered.

R DIRECTOR

FILED

Daytime Phone #