2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051465

FILED
Jan 11, 2006
Secretary of State

Entity Name: LANDMARK HOLDINGS, INC.

Current Principal Place of Business:

6740 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

6760 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33319

Current Mailing Address:

934 N. UNIVERSITY DR., SUITE 158
CORAL SPRINGS, FL 33071

New Mailing Address:

6760 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33319

FEI Number: 65-1017343 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAPLAN, BARRY J
934 N. UNIVERSITY DR., SUITE 158
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

KAPLAN, BARRY J
6760 W. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33319 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: BARRY KAPLAN 01/11/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: KAPLAN, BARRY J
Address: 934 N. UNIVERSITY DR., SUITE 158
City-St-Zip: CORAL SPRINGS, FL 33071

Title: P ( ) Delete
Name: GELMAN, ALLEN
Address: 6740 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: KAPLAN, BARRY J
Address: 6760 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: P (X) Change ( ) Addition
Name: GELMAN, ALLEN
Address: 6760 W. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33319

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: ALLEN GELMAN MGR. 01/11/2006
Electronic Signature of Signing Officer or Director Date