

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051465

Entity Name: LANDMARK HOLDINGS, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2727 E OAKLAND PARK BLVD
SUITE 101
FT. LAUDERDALE, FL 33306

Current Mailing Address:

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

New Mailing Address:

2727 E OAKLAND PARK BLVD
SUITE 101
FT. LAUDERDALE, FL 33306

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

Name and Address of New Registered Agent:

KAPLAN, BARRY J
2727 E OAKLAND PARK BLVD
SUITE 101
FT. LAUDERDALE, FL 33306 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 J KAPLAN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: P () Delete
Name: GELMAN, ALLEN
Address: 6760 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: 2727 E OAKLAND PARK BLVD # 101
City-St-Zip: FT. LAUDERDALE, FL 33306

Title: P (X) Change () Addition
Name: GELMAN, ALLEN
Address: 2727 E OAKLAND PARK BLVD # 101
City-St-Zip: FT. LAUDERDALE, FL 33306

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: BARRY KAPLAN

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date