

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000051465

Entity Name: LANDMARK HOLDINGS, INC.

FILED  
Apr 29, 2008  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

PO BOX 83-2002  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

1725 S FEDERAL HWY  
#83-2002  
DELRAY BEACH, FL 33483

## New Mailing Address:

1725 S FEDERAL HWY  
#83-2002  
DELRAY BEACH, FL 33483

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

## Name and Address of New Registered Agent:

KAPLAN, BARRY J  
1725 S FEDERAL HWY  
#83-2002  
DELRAY BEACH, FL 33483 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: KAPLAN, BARRY J  
Address: 2727 E OAKLAND PARK BLVD # 101  
City-St-Zip: FT. LAUDERDALE, FL 33306

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: KAPLAN, BARRY J  
Address: 1725 S FEDERAL HWY #83-2002  
City-St-Zip: DELRAY BEACH, FL 33483

Title: P (X) Change ( ) Addition  
Name: GELMAN, ALLEN  
Address: 1725 S FEDERAL HWY #83-2002  
City-St-Zip: DELRAY BEACH, FL 33483

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: ALLEN GELMAN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date