

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057103

FILED
Jan 07, 2007
Secretary of State

Entity Name: LANDCRAFT INDUSTRIES, INCORPORATED

Current Principal Place of Business:

3421 PINE TRACE CIRCLE
VALRICO, FL 33594

New Principal Place of Business:

3421 PINE TRACE CIRCLE
VALRICO, FL 33594 US

Current Mailing Address:

P.O BOX 2792
VALRICO, FL 33595

New Mailing Address:

3421 PINE TRACE CIRCLE
VALRICO, FL 33594 US

FEI Number: 59-3661042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDA, MICHAEL S
3421 PINE TRACE CIRCLE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: MELISSA TOMELDEN US REGISTERED AGENTS, INC

01/07/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANDA, MICHAEL S
Address: 3421 PINE TRACE CIRCLE
City-St-Zip: VALRICO, FL 33594

Title: T () Delete
Name: TURNER, JIMMY D
Address: 14711 CARNATION DRIVE
City-St-Zip: TAMPA, FL 33613

Title: D () Delete
Name: MARTINEZ, DIANA
Address: 29862 WESTLINK DR
City-St-Zip: MENIFEE, CA 92584 US

Title: S () Delete
Name: STILES, KEVIN M
Address: 10904 NORTH 29TH ST
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SAMPSON, RUSSELL L
Address: 2012 S.E. 50TH TERR
City-St-Zip: OCALA, FL 34471

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL S LANDA

D

01/07/2007

Electronic Signature of Signing Officer or Director

Date