

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00810

FILED
Apr 12, 2006
Secretary of State

Entity Name: LANDRUM SOFTWARE, INC.

Current Principal Place of Business:

2646 S.W. MAPP ROAD #205
P.O. BOX 842
PALM CITY, FL 34991 US

Current Mailing Address:

2646 S.W. MAPP ROAD #205
P O BOX 842
PALM CITY, FL 34991 US

New Principal Place of Business:

2646 S.W. MAPP ROAD
#205
PALM CITY, FL 34990 US

New Mailing Address:

P O BOX 842
PALM CITY, FL 34991 US

FEI Number: 59-2338051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDRUM, RICHARD, H
2949 SW CORNELL AVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LANDRUM, RICHARD H.,
Address: 2949 S.W. CORNELL AVE.
City-St-Zip: PALM CITY, FL 34990

Title: VSD () Delete
Name: LANDRUM, JANE S.,
Address: 2949 SW CORNELL AVE
City-St-Zip: PALM CITY, FL 34990

Title: D () Delete
Name: LANDRUM, BEPPY LYN
Address: 2300 VIRGINIA DR
City-St-Zip: ORLANDO, FL 32803

Title: D () Delete
Name: LANDRUM, TY DOUGLAS
Address: 917 14TH AVENUE
City-St-Zip: SEATTLE, WA 98122

Title: D () Delete
Name: LANDRUM, KELLY ANNE
Address: 1985 BAY DRIVE #16
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LANDRUM, RICHARD H.,
Address: 2949 S.W. CORNELL AVE.
City-St-Zip: PALM CITY, FL 34990 US

Title: VSD (X) Change () Addition
Name: LANDRUM, JANE S.,
Address: 2949 SW CORNELL AVE
City-St-Zip: PALM CITY, FL 34990 US

Title: D (X) Change () Addition
Name: LANDRUM, BEPPY L
Address: 860 DYSON DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D (X) Change () Addition
Name: LANDRUM, TY D
Address: 2949 SW CORNELL AVE
City-St-Zip: PALM CITY, FL 34990 US

Title: D (X) Change () Addition
Name: LANDRUM, KELLY A
Address: 1985 BAY DRIVE #16
City-St-Zip: MIAMI BEACH, FL 33141 US

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: JANE S LANDRUM

VSD

04/12/2006

Electronic Signature of Signing Officer or Director

Date