

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000067871

FILED
Dec 01, 2006
Secretary of State

Entity Name: THE LANDINGS CAFE, INC.

Current Principal Place of Business:

546 TERMINAL DRIVE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

546 TERMINAL DRIVE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 59-3734659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, RON
260 EDGEMERE WAY EAST
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

TORRES, JOHN
3615 2ND STREET SW
NAPLES, FL 33971 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: JOHN TORRES

12/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: TORRES, JOHN
Address: 3615 2ND STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: P () Delete
Name: TORRES, MIRELLA
Address: 1313 E. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34105

Title: D (X) Delete
Name: KLEIN, STACY
Address: P.O. BOX 7535
City-St-Zip: AVON, CO 81620

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: TORRES, JOHN
Address: 3615 2ND STREET SW
City-St-Zip: LEHIGH ACRES, FL 33971

Title: PSTD (X) Change () Addition
Name: TORRES, MIRELLA
Address: 1313 E. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 34105

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: MIRELLA TORRES

P

12/01/2006

Electronic Signature of Signing Officer or Director

Date