2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2006 08:00 AM Secretary of State DOCUMENT # P01000117155 1. Entity Name LANDMARK CUSTOM HOMEBUILDERS II, INC. Principal Place of Business Mailing Address 14201 STIRLING ROAD 14201 STIRLING ROAD SOUTHWEST RANCHES, FL 33330 PENTHOUSE SOUTHWEST RANCHES, FL 33330 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1158222 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTELLANO, ROBERT S DO NOT WRITE 14201 STRILING ROAD SOUTHWEST RANCES, FL 33330 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when refreshing) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTOR TITLE CASTELLANO, ROBERT S NAME 14201 STIRLING ROAD STREET ADDRESS DITY-ST-ZYP SOUTHWEST RANCHES, FL 33330 TITLE NAME BELLET, MICHAEL 100000391495 STREET ADDRESS 36 FIESTA WAY 01/24/06-88042-020 150.00 CITY-ST-ZIP FT LAUDERDALE, FL 33301 nneNAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CHY-ST-NP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all the provinged.

SIGNATURE:

TITLE
NAME
STREET ADDRESS

GNATURE AND TYPED OF PRINTER HAME OF SIGNING OFFICER OR DIRECTOR

1.17.06

547214. 4733

FILED