

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087824

FILED
Apr 26, 2006
Secretary of State

Entity Name: LANDEN, INC.

Current Principal Place of Business:

345 SUNSHINE DRIVE
LAKE WALES, FL 33859 US

New Principal Place of Business:

434 SUNSHINE DRIVE
LAKE WALES, FL 33859 US

Current Mailing Address:

345 SUNSHINE DRIVE
LAKE WALES, FL 33859 US

New Mailing Address:

434 SUNSHINE DRIVE
LAKE WALES, FL 33859 US

FEI Number: 32-0026470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDEN, DAVID A
345 SUNSHINE DRIVE
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

LANDEN, DAVID A
434 SUNSHINE DRIVE
LAKE WALES, FL 33859 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: _____

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDEN, DAVID A
Address: 345 SUNSHINE DRIVE
City-St-Zip: LAKE WALES, FL 33859 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDEN, DAVID A
Address: 434 SUNSHINE DRIVE
City-St-Zip: LAKE WALES, FL 33859 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: DAVID A LANDEN

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date