2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2008 08:00 Al Secretary of State **DOCUMENT # P02000101612** 1. Entity Name LDM LANDS, INC. Principal Place of Business Mailing Address 1320 QUAIL DR 1320 QUAIL DR SARASOTA, FL 34231 SARASOTA, FL 34231 03202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0801828 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILLIAMS PARKER HARRISON DIETZ & GETZEN PA DO NOT WRITE C/O MICHELE B GRIMES 200 SOUTH ORANGE AVENUE IN THIS SPACE SARASOTA, FL 34236 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 reinstating) 9. Election Campaign Financing \$5.00 May Be U00000878888 04/14/08-80073-022 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MONACO, LAWRENCE D STREET ADDRESS 1320 QUAIL AVE CITY-ST-ZIP SARASOTA, FL 34231 VΡ TITLE SMALLEY, TAMMY NAME STREET ADDRESS 5373 ANTHONY LN CITY-ST-ZIP SARASOTA, FL 34233 ST TITLE MONACO, GAIL A NAME STREET ADDRESS 1320 QUAIL DR DO NOT WRITE CITY-ST-7IP SARASOTA, FL 34231 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 cath; 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 other like empowered.

FILED