

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082884

Entity Name: LARKLAND, CORP.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2800 GLADE CIRCLE, STE E-102
WESTON, FL 33327

New Principal Place of Business:

11904 MIRAMAR PARKWAY
MIRAMAR, FL 33025

Current Mailing Address:

2800 GLADE CIRCLE, STE E-102
WESTON, FL 33327

New Mailing Address:

11904 MIRAMAR PARKWAY
MIRAMAR, FL 33025

FEI Number: 27-0064382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, LEOPOLDO J
2800 GLADE CIRCLE, STE E-102
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RIOS, LEOPOLDO J
11904 MIRAMAR PARKWAY
MIRAMAR, FL 33025 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: GIL, GABRIEL I
Address: 1800 WEST 49TH STREET STE 301
City-St-Zip: HIALEAH, FL 33012

Title: DVS () Delete
Name: LE VEER, EDWARD F
Address: 1800 WEST 49TH STREET STE 301
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: GIL, GABRIEL I
Address: 11904 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

Title: DVS (X) Change () Addition
Name: LE VEER, EDWARD F
Address: 11904 MIRAMAR PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: GABRIEL I. GIL

DPT

05/01/2006

Electronic Signature of Signing Officer or Director

Date