

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107211

FILED
Jun 06, 2006
Secretary of State

Entity Name: LANDMARK DESIGNER HOMES INC.

Current Principal Place of Business:

3520 WINDMILL RANCH RD.
WESTON, FL 33331 US

New Principal Place of Business:

13190 STERLING RD
SW RANCHES, FL 33330 US

Current Mailing Address:

3520 WINDMILL RANCH RD.
WESTON, FL 33331 US

New Mailing Address:

13190 STERLING RD
SW RANCHES, FL 33330 US

FEI Number: 04-2395875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO, JOSEPH
6550 N. FEDERAL HWY
SUITE 410
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

BELL, RICHARD
13190 STERLING RD
SW RANCHES, FL 33330 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: RICHARD BELL

06/06/2006

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: VPD () Delete
Name: BELL, GERALD L
Address: 3520 WINDMILL RANCH RD
City-St-Zip: WESTON, FL 33331 US

Title: PT () Delete
Name: BELL, RICHARD
Address: 13190 STIRLING RD
City-St-Zip: SW RANCHES, FL 33330 US

Title: SD () Delete
Name: NUDELMAN, JEFF
Address: 13190 STIRLING RD
City-St-Zip: SW RANCHES, FL 33330

Title: VPD () Delete
Name: COHEN, MARSHALL H
Address: 13190 STIRLING RD
City-St-Zip: SW RANCHES, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARSHALL H COHEN

VP

06/06/2006

Electronic Signature of Signing Officer or Director

Date