

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050701

FILED
Apr 30, 2006
Secretary of State

Entity Name: LANDING CONTROL SYSTEMS, INC.

Current Principal Place of Business:

207NE 33RD. ST.
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

207 NE 33RD ST
OAKLAND PARK, FL 33334 US

Current Mailing Address:

P. O. BOX 101448
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 54-2148361 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DIAZ, FRANK A MR
3301NW 47TH. TERRACE
APT. 110
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

DIAZ, FRANK A MR
3301 NW 47TH. TERRACE
APT. 110
LAUDERDALE LAKES, FL 33319 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: FRANK A DIAZ

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GERENA, OLGA I MS
Address: 3301 NW 47TH TERR., APT. 110
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: TD () Delete
Name: DIAZ, FRANK
Address: 3301 NW 47TH TERR., APT. 110
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OLGA GERENA

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date