

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100109

Entity Name: LANDSOURCE USA, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

1404 WHITFIELD AVENUE
SARASOTA, FL 34243 US

New Principal Place of Business:

2503 BRIAR OAK CIR
SARASOTA, FL 34232 US

Current Mailing Address:

1404 WHITFIELD AVENUE
SARASOTA, FL 34243 US

New Mailing Address:

2503 BRIAR OAK CIR
SARASOTA, FL 34232 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANSILL, ROBERT W V
1404 WHITFIELD AVENUE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

TANSILL, ROBERT W V
2503 BRIAR OAK CIR
SARASOTA, FL 34232 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: ROBERT W TANSILL

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: TANSILL, ROBERT W V
Address: 1404 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: TANSILL, ROBERT W V
Address: 2503 BRIAR OAK CIR
City-St-Zip: SARASOTA, FL 34232 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: ROBERT W TANSILL

PST

04/20/2006

Electronic Signature of Signing Officer or Director

Date