2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 26, 2007 08:00 AM DOCUMENT # P04000135763 Secretary of State 1. Entity Name LANDMASTERS PROPERTIES INC. Principal Place of Business Mailing Address 1231 VENETIA DRIVE SPRING HILL FL 34608 1231 VENETIA DRIVE SPRING HILL FL 34608 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite Apt. #. etc 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 20-1678243 Not Applicable Zip Country Zip Country \$8.75 Additional Cortificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo ZINNO, CHARLES J Street Address (P.O. Box Number is Not Acceptable) 1231 VENETIA DRIVE SPRING HILL FL 34608 City Zip Code 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 Signifiare, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD HHE Delete Change Addition TITLE ZINNO, CHARLES J NAME NAME 1231 VENETIA DRIVE SINCE ADDRESS STREET ADDRESS U000000605538 SPRING HILL FL 34608 C11Y - S1 - 71P CHY-ST-ZIP 150.00 VD TOTE ☐ Defete ☐ Change Addition FINA, JOSEPH J MANE 4066 PARK DRIVE STREET ADDRESS STREET ADDRESS SEAFORD NY 11783 CHY-ST-ZIP City-St-7IP TIME Delete 11111 ☐ Change Addition NAME* NAMI. STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP ☐ Defete HILL ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CHY-SI-ZIP Delete HBF 1000 ☐ Change Addition NAMI* NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-ZIP ши Delete TITLE Change ☐ Addition NAME STREET ADDRESS STRILET ADDRESS CITY-SI-7IP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos, 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 eath; 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 Statutos; 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.

SIGNATURE: