

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000152765

FILED
Jul 25, 2007
Secretary of State

Entity Name: LANDMARK DESIGNS & HOME IMPROVEMENT INC.

Current Principal Place of Business:

3851 SATE ROAD 84
102
DAVIE, FL 33312

New Principal Place of Business:

4611 S. UNIVERSITY DRIVE
457
DAVIE, FL 33328

Current Mailing Address:

3851 SATE ROAD 84
102
DAVIE, FL 33312

New Mailing Address:

4611 S. UNIVERSITY DRIVE
457
DAVIE, FL 33328

FEI Number: 20-2886245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MICHAEL
3851 STATE ROAD 84
102
DAVIE, FL 33312 US

Name and Address of New Registered Agent:

JOHNSON, MICHAEL
4611 S. UNIVERSITY DRIVE
457
DAVIE, FL 33328 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:

07/25/2007

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: P () Delete
Name: JOHNSON, MICHAEL
Address: 3851 W STATE ROAD 84
City-St-Zip: DAVIE, FL 33312

Title: P () Delete
Name: JOHNSON, MICHAEL
Address: 3851 W. STATE ROAD 84 #102
City-St-Zip: DAVIE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: JACQUILINE, SAMUELS
Address: 4611 S. UNIVERSITY DRIVE #457
City-St-Zip: DAVIE, FL 33328

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL JOHNSON

P

07/25/2007

Electronic Signature of Signing Officer or Director

Date