

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168669

FILED
Aug 20, 2005
Secretary of State

Entity Name: LAND AMERICA FINANCIAL GROUP, INC.

Current Principal Place of Business:

15987 SW 141 ST
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

15987 SW 141 ST
MIAMI, FL 33196

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERO, FRANCO
15987 SW 141 ST
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

OLIVERO, FRANCO
12900 SW 128 ST
MIAMI, FL 33186 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:

08/20/2005

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: D () Delete
Name: OLIVERO, FRANCO
Address: 15987 SW 141 ST
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: FRANCO OLIVERO

MR

08/20/2005

Electronic Signature of Signing Officer or Director

Date