

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014067

Entity Name: LANDMARK CAPITAL, INC.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

4090 NW 58TH LANE
BOCA RATON, FL 33496

New Principal Place of Business:

17904 KEY VISTA WAY
BOCA RATON, FL 33496

Current Mailing Address:

4090 NW 58TH LANE
BOCA RATON, FL 33496

New Mailing Address:

17904 KEY VISTA WAY
BOCA RATON, FL 33496

FEI Number: 52-2152356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIZZIO, NICHOLAS A
4090 NW 58TH LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

LIZZIO, NICHOLAS A
17904 KEY VISTA WAY
BOCA RATON, FL 33496 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:

07/17/2006

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: LIZZIO, NICHOLAS A
Address: 4090 NW 58TH LANE
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: LIZZIO, TINA M
Address: 4090 NW 58TH LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIZZIO, NICHOLAS A
Address: 17904 KEY VISTA WAY
City-St-Zip: BOCA RATON, FL 33496

Title: V (X) Change () Addition
Name: LIZZIO, TINA M
Address: 17904 KEY VISTA WAY
City-St-Zip: BOCA RATON, FL 33496

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: TINA M. LIZZIO

V

07/17/2006

Electronic Signature of Signing Officer or Director

Date