

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021879

Entity Name: LANDEN HOLDINGS, INC.

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

341 MALLARD RD  
WESTON, FL 33327

## New Principal Place of Business:

101 N PINE ISLAND ROAD  
101  
PLANTATION, FL 33324

## Current Mailing Address:

341 MALLARD RD  
WESTON, FL 33327

## New Mailing Address:

101 N PINE ISLAND ROAD  
101  
PLANTATION, FL 33324

FEI Number: 20-2386114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIETTIE, ROYDEN  
341 MALLARD RD  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

RIETTIE, ROYDEN  
101 N PINE ISLAND ROAD  
101  
PLANTATION, FL 33324 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: ROYDEN RIETTIE

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: O ( ) Delete  
Name: RIETTIE, ROYDEN  
Address: 341 MALLARD RD  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: RIETTIE, ROYDEN  
Address: 101 N PINE ISLAND ROAD, #101  
City-St-Zip: PLANTATION, FL 33324

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: ROYDEN RIETTIE

O

04/21/2008

Electronic Signature of Signing Officer or Director

Date