

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060700

Entity Name: LANDFALL GROUP INC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

623 SW 5 AVE
FT LAUDERDALE, FL 33315 US

New Principal Place of Business:

Current Mailing Address:

623 SW 5 AVE
FT LAUDERDALE, FL 33315 US

New Mailing Address:

500 SE 17TH STREET
220
FORT LAUDERDALE, FL 33316 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, DOUGLAS K
222 LAKEVIEW AVE
160-235
W PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

YANKWITT, ERIC
500 SE 17TH STREET
220
FORT LAUDERDALE, FL 33316 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: ERIC YANKWITT

07/25/2006

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: PETERSON, DOUGLAS K
Address: 222 LAKEVIEW AVE STE 160-235
City-St-Zip: W PALM BEACH, FL 33401 US

Title: VP () Delete
Name: ZOLA, BOB
Address: 623 SW 5 AVE
City-St-Zip: FT LAUDERDALE, FL 33315 US

Title: S () Delete
Name: HAYWOOD, GREG
Address: 4885 N HEMINGWAY CIR
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: DOUGLAS PETERSON

PRES

07/25/2006

Electronic Signature of Signing Officer or Director

Date