

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062436

Entity Name: LANDMAX INVESTMENTS, INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

5975 W. SUNRISE BLVD.
210
SUNRISE, FL 33313

New Principal Place of Business:

Current Mailing Address:

5975 W. SUNRISE BLVD.
210
SUNRISE, FL 33313

New Mailing Address:

FEI Number: 20-2726208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL, PATRICK R PRES.
2111 NW 55 AVE
308
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

PAUL, PATRICK R PRES.
302 ERIE DR
KISSIMMEE, FL 34759 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: PATRICK R PAUL

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAUL, PATRICK R
Address: 2111 NW 55 AVE # 308
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: PAUL, NATACHA
Address: 2111 NW 55 AVE #308
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAUL, PATRICK R
Address: 302 ERIE DR
City-St-Zip: KISSIMMEE, FL 34759

Title: VP (X) Change () Addition
Name: PAUL, NATACHA
Address: 302 EIRE DR
City-St-Zip: KISSIMMEE, FL 34759

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: PATRICK R PAUL

P

02/21/2007

Electronic Signature of Signing Officer or Director

Date