

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062436

Entity Name: LANDMAX INVESTMENTS, INC.

FILED
May 01, 2008
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.
302 ERIE DR
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

PAUL, PATRICK R PRES.
5975 W. SUNRISE BLVD #210
SUNRISE, FL 33313 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:

05/01/2008

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: PAUL, PATRICK R
Address: 302 ERIE DR
City-St-Zip: KISSIMMEE, FL 34759

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAUL, PATRICK R
Address: 5975 W. SUNRISE BLVD #210
City-St-Zip: SUNRISE, FL 33313

Title: VP (X) Change () Addition
Name: PAUL, NATACHA
Address: 5975 W. SUNRISE BLVD #210
City-St-Zip: SUNRISE, FL 33313

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: PATRICK R. PAUL

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date