

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085881

FILED
May 31, 2006
Secretary of State

Entity Name: LANDROVER INCORPORATED

Current Principal Place of Business:

417 EAST SHERIDAN STREET
#209
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

417 EAST SHERIDAN STREET
#209
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 20-3025262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNA, ASHERANN
11925 N.E. 2ND AVE
#B206
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

NEWBOLD, TIMOTHY
417 EAST SHERIDAN STREET
#209
DANIA BEACH, FL 33004 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: TIMOTHY NEWBOLD

05/31/2006

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: NEWBOLD, TIMOTHY
Address: 417 EAST SHERIDAN STREET #209
City-St-Zip: DANIA BEACH, FL 33004

Title: VP (X) Delete
Name: HANNA, ASHERANN
Address: 11925 N.E. 2ND AVE #B206
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIMOTHY NEWBOLD

P

05/31/2006

Electronic Signature of Signing Officer or Director

Date