2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

May 11, 2007 8:00 am Secretary of State DOCUMENT # P05000136135 05-11-2007 90020 019 ***150.00 1. Entity Name AMERICAN LANDMARK STORES, INC. Principal Place of Business Mailing Address 14609 N NEBRASKA P.O. BOX 273102 TAMPA FL 33688 TAMPA FL 33614 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) / / 3/6 City & State Applied For City & State 4. FEI Number 20-3541685 Not Applicable ampu Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Hartman Frank Street Address (P.O. Box Number is Not Acceptable) 8649 14 Himrs Aug # 1316 Tampa F1 33614 City HARTMAN, FRANK 8644 N HINES AVE 1316 TAMPA FL 33614 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition ШЕ Defete IIII HARTMAN, FRANK L NAME NAME P O BOX 273102 STREET ADDRESS STREET ADDRESS **TAMPA FL 33688** CHY ST-ZIP CITY - ST - ZIP Defete DHI ☐ Change THE ☐ Addition HARTMAN, FRANK L NAME P O BOX 273102 STREET ADDRESS STREET ADDRESS **TAMPA FL 33688** CHY-SI-ZIP CHY-ST 78P HILLE ☐ Delete TITLE Change Addition 🔲 NAME MAN STREET ADDRESS STREET ADDRESS CITY S1-7IP CHY-St ZIP Change Addition 11111 ☐ Defete NAMI NAMI STREET ADDRESS STREET ADDRESS CHY S1-ZIP CHY-ST-ZIP Defete Change ☐ Addition THEF HHIE NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP CUY-S1-ZIP ☐ Change Addition HIII ☐ Delete HILL NAME NAME STRUET ADDRESS STREET ADDRESS CHY-S1-ZIP CDY-ST-7IP

12. Thereby certify that the information supplied with this Ming does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

rank Hartman Pres

FILED

813-453-0961