

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000100424

Entity Name: LAND VALUE HOLDINGS, INC.

FILED
Apr 19, 2007
Secretary of State

Current Principal Place of Business:

2239 N. W. 5TH STREET
MIAMI, FL 33125 US

New Principal Place of Business:

10242 N.W. 47 STREET
SUITE # 10
SUNRISE, FL 33351 US

Current Mailing Address:

2239 N. W. 5TH STREET
MIAMI, FL 33125 US

New Mailing Address:

10242 N.W. 47 STREET
SUITE #10
SUNRISE, FL 33351 US

FEI Number: 20-5327885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDIN, LYDIA H
2239 N. W. 5TH STREET
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

LANDIN, LYDIA H RA
10242 N.W. 47 STREET
SUITE #10
SUNRISE, FL 33351 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: LYDIA LANDIN

04/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: MCCURDY, JOSEPH P OFFICER
Address: 10242 N.W. 47 STREET, SUITE #10
City-St-Zip: SUNRISE, FL 33351

Title: MS. () Change (X) Addition
Name: LANDIN, LYDIA OFFICER
Address: 10242 N.W. 47 STREET #10
City-St-Zip: SUNRISE, FL 33351

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: LYDIA LANDIN

RA

04/19/2007

Electronic Signature of Signing Officer or Director

Date