2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007
Secretary of State

DOCUMENT# P06000132785

Entity Name: LANDMARK VENTURE GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6760 W. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33319 US	2727 E OAKLAND PARK BLVD SUITE 101 FORT LAUDERDALE, FL 33306 US

Current Mailing Address:	**New Mailing Address:**
6760 W. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33319 US	2727 E OAKLAND PARK BLVD SUITE 101 FORT LAUDERDALE, FL 33306 US

FEI Number: 20-5753210 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CARROLL, ERIN B ESQ. 6760 W. COMMERCIAL BLVD. FORT LAUDERDALE, FL 33319 US	GELMAN, ALLEN 2727 E OAKLAND PARK BLVD SUITE 101 FORT LAUDERDALE, FL 33306 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: ALLEN GELMAN 04/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	GELMAN, ALLEN	Name:	GELMAN, ALLEN
Address:	6760 W. COMMERCIAL BLVD.	Address:	2727 E OAKLAND PARK BLVD # 101
City-St-Zip:	FORT LAUDERDALE, FL 33319 US	City-St-Zip:	FORT LAUDERDALE, FL 33306 US
Title:	VP ( ) Delete	Title:	VP (X) Change ( ) Addition
Name:	KAPLAN, BARRY	Name:	KAPLAN, BARRY
Address:	6760 W. COMMERCIAL BLVD.	Address:	2727 E OAKLAND PARK BLVD # 101
City-St-Zip:	FORT LAUDERDALE, FL 33319 US	City-St-Zip:	FORT LAUDERDALE, FL 33306 US

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: ALLEN GELMAN P 04/27/2007

Electronic Signature of Signing Officer or Director Date