

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023780

Entity Name: LANDEX USA INC.

FILED  
Apr 10, 2008  
Secretary of State

## Current Principal Place of Business:

10725 NW 19TH STREET  
CORAL SPRINGS, FL 33071

## New Principal Place of Business:

23185 BOCA CLUB COLONY CIRCLE  
BOCA RATON, FL 33433

## Current Mailing Address:

10725 NW 19TH STREET  
CORAL SPRINGS, FL 33071

## New Mailing Address:

23185 BOCA CLUB COLONY CIRCLE  
BOCA RATON, FL 33433

FEI Number: 20-8510738

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GREENBANK, THOMAS  
Address: 10725 NW 19TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: D ( ) Delete  
Name: MAGGIO, MICHAEL  
Address: 10725 NW 19TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33071

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MAGGIO, MICHAEL  
Address: 23185 BOCA CLUB COLONY CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change ( ) Addition  
Name: MAGGIO, MICHAEL  
Address: 23185 BOCA CLUB COLONY CIRCLE  
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL MAGGIO

VP

04/10/2008

Electronic Signature of Signing Officer or Director

Date