2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083858

Entity Name: LANDWORKS OF SOUTH OF FLORIDA, INC.

FILED Jan 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1453 MARVIN LANE 14530 MARVIN LANE SW RANCHES, FL 33330 SW RANCHES, FL 33330 **Current Mailing Address: New Mailing Address:** 1453 MARVIN LANE 14530 MARVIN LANE SW RANCHES, FL 33330 SW RANCHES, FL 33330 FEI Number: 65-0454679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: SPEER, RICHARD SPEER, RICHARD 1453 MARVIN LANE 14530 MARVIN LANE SW RANCHES, FL 33330 US SW RANCHES, FL 33330 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: RICHARD SPEER 01/29/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition SPEER, RICHARD SPEER, RICHARD Name: Name: 1453 MARVIN LANE 14530 MARVIN LANE Address: Address: City-St-Zip: SW RANCHES, FL 33330 City-St-Zip: SW RANCHES, FL 33330 () Delete Title: Title: () Change () Addition Name: FYFFE, THOMAS E TRESURE Name: 14701 SUNSET LANE Address: Address: S.W. RANCHES, FL 33330 US City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition JENKS, JON VP Name: Name: 12851 SW 56 STREET Address: Address: City-St-Zip: S.W. RANCHES, FL 33330 US City-St-Zip:

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: RICHARD SPEER PRES 01/29/2008