

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037089

FILED
Mar 06, 2006
Secretary of State

Entity Name: LANDMARK PROPERTIES AND INVESTMENTS, INC.

Current Principal Place of Business:

801 N ANDREWS AVE
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

801 N ANDREWS AVE
FT LAUDERDALE, FL 33311 US

New Mailing Address:

2400 E. LAS OLAS BLVD., #147
FT LAUDERDALE, FL 33301 US

FEI Number: 65-0490553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRATT, OLEN H
801 N ANDREWS AVE
FT LAUDERDALE, FL 33311 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: DP () Delete
Name: SERRATT, OLEN H
Address: 801 N ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33311

Title: S () Delete
Name: OBRIG, MARILYNN
Address: 801 N ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SERRATT, OLEN H
Address: 2400 E. LAS OLAS BLVD., #147
City-St-Zip: FT LAUDERDALE, FL 33301

Title: S (X) Change () Addition
Name: OBRIG, MARILYNN
Address: 2400 E. LAS OLAS BLVD., #147
City-St-Zip: FT LAUDERDALE, FL 33301

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: OLEN SERRATT

PRES

03/06/2006

Electronic Signature of Signing Officer or Director

Date