2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

I hereby certify that the information indicated on this report or suppler of the corporation or the receiver.

changed, or on an attachr

SIGNATURE:

FILED ANNUAL REPORT Jan 29, 2007 08:00 AM DOCUMENT # P95000091323 **Secretary of State** LANDMARK HOMES OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 3801 COMMERCE LOOP 3801 COMMERCE LOOP ORLANDO, FL 32808 US ORLANDO, FL 32808 01222007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3349413 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENDER, RALPH E DO NOT WRITE 3801 COMMERCE LOOP ORLANDO, FL 32808 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 U00000610758 Trust Fund Contribution. Added to Fees 02/02/07-80034-014 150.00 10. OFFICERS AND DIRECTORS TITLE NAME BENDER, RALPH E 3801 COMMERCE LOOP STREET ADDRESS CITY-ST-ZIE ORLANDO, FL 32808 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

upplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information fial report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if