2008 FOR PROFIT CORPORATION

Jan 25, 2008 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # P95000091323 1. Entity Name 01-25-2008 90049 001 ***300.00 LANDMARK HOMES OF CENTRAL FLORIDA, INC. Principal Place of Business Mailing Address 3801 COMMERCE LOOP 3801 COMMERCE LOOP 66000332 ORLANDO, FL 32808 US ORLANDO, FL 32808 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE NAME BENDER, RALPH E STREET ADDRESS 3801 COMMERCE LOOP CITY-ST-ZIP ORLANDO, FL 32808 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TATLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 exempts his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachy

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED