

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066564

Entity Name: LAND SHAPES, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

9110 CR 17 S
SEBRING, FL 33876

New Principal Place of Business:

9000 COUNTY ROAD 17 S
SEBRING, FL 33876

Current Mailing Address:

9110 CR 17 S
SEBRING, FL 33876

New Mailing Address:

9000 COUNTY ROAD 17 S
SEBRING, FL 33876

FEI Number: 65-0687124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAUCHEN, JOHN R
9110 CR 17 S
SEBRING, FL 33876 US

Name and Address of New Registered Agent:

TAUCHEN, JOHN R
9000 COUNTY ROAD 17 S
SEBRING, FL 33876 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: JOHN R. TAUCHEN

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAUCHEN, JOHN R
Address: 9110 CR 17 S
City-St-Zip: SEBRING, FL 33876

Title: ST () Delete
Name: TAUCHEN, MICHELLE B
Address: 9110 CR 17 S
City-St-Zip: SEBRING, FL 33876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAUCHEN, JOHN R
Address: 9000 COUNTY ROAD 17 S
City-St-Zip: SEBRING, FL 33876

Title: ST (X) Change () Addition
Name: TAUCHEN, MICHELLE B
Address: 9000 COUNTY ROAD 17 S
City-St-Zip: SEBRING, FL 33876

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: MICHELLE B TAUCHEN

ST

01/23/2006

Electronic Signature of Signing Officer or Director

Date