

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000048300

FILED
Jul 27, 2006
Secretary of State**Entity Name:** LAND PASSAGES, INC.**Current Principal Place of Business:**2000 PGA BLVD
SUITE 2204
NORTH PALM BEACH, FL 33408 US**New Principal Place of Business:**169 TEQUESTA DRIVE
SUITE 12E
TEQUESTA, FL 33469 US**Current Mailing Address:**2000 PGA BLVD
SUITE 2204
NORTH PALM BEACH, FL 33408 US**New Mailing Address:**169 TEQUESTA DRIVE
SUITE 12E
TEQUESTA, FL 33469 US**FEI Number:** 65-0771991**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ANDERSON, TIMOTHY K ESQ.
631 U.S. HIGHWAY ONE
SUITE 408
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**FISHER, STEVEN E
18812 RIO VISTA DRIVE
JUPITER, FL 33469 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: STEVEN E. FISHER

07/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREDERICKSON, IVAN C JR
Address: 2000 PGA BLVD., SUITE 2204
City-St-Zip: N PALM BEACH, FL 33408

Title: D () Delete
Name: MEADLOCK, JAMES W
Address: 2000 PGA BLVD., SUITE 2204
City-St-Zip: N PALM BEACH, FL 33408

Title: D () Delete
Name: MERRIMAN, JOE J
Address: 2000 PGA BLVD., SUITE 2204
City-St-Zip: N PALM BEACH, FL 33408

Title: D (X) Delete
Name: BURCKART, WILLIAM
Address: 2000 PGA BLVD. SUITE 2204
City-St-Zip: N PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FISHER, STEVEN E
Address: 18812 RIO VISTA DRIVE
City-St-Zip: JUPITER, FL 33469

Title: VP/D (X) Change () Addition
Name: BURCKHART, WILLIAM E
Address: 169 TEQUESTA DRIVE, SUITE #12E
City-St-Zip: TEQUESTA, FL 33469

Title: S/D (X) Change () Addition
Name: LAVALLE, DEAN E
Address: 113 VILLA BELLA
City-St-Zip: JUPITER, FL 33458

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN E. FISHER

P

07/27/2006

Electronic Signature of Signing Officer or Director

Date