

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048300

Entity Name: LAND PASSAGES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

169 TEQUESTA DRIVE
SUITE 12E
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

18812 RIO VISTA DR.
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 65-0771991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, STEPHEN E
18812 RIO VISTA DRIVE
JUPITER, FL 33469 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: FISHER, STEPHEN E
Address: 18812 RIO VISTA DRIVE
City-St-Zip: JUPITER, FL 33469

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

Title: S/D () Delete
Name: LAVALLEE, DEAN E
Address: 113 VILLA BELLA
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: STEPHEN E FISHER

P/D

05/01/2008

Electronic Signature of Signing Officer or Director

Date