

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042049

Entity Name: LAND SCIENCE, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2124 NE 123 ST
STE 210
N MIAMI, FL 33181

New Principal Place of Business:

12570 NE 7TH AVE
NORTH MIAMI, FL 33161

Current Mailing Address:

2124 NE 123 ST
STE 210
N MIAMI, FL 33181

New Mailing Address:

12570 NE 7TH AVE
NORTH MIAMI, FL 33161

FEI Number: 65-0834118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDICKE, ROBERT E
2124 NE 123RD ST. STE 210
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LUDICKE, ROBERT E
12570 NE 7TH AVE
NORTH MIAMI, FL 33161 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: LUDICKE, ROBERT E PRESIDE
Address: 2124 NE 123RD ST. STE 210
City-St-Zip: MIAMI, FL 33181

Title: CFO () Delete
Name: LUDICKE, ALLISON J CFO
Address: 2124 NE 123RD STREET SUITE 210
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: LUDICKE, ROBERT E PRESIDE
Address: 12570 NE 7TH AVE
City-St-Zip: NORTH MIAMI, FL 33161

Title: CFO (X) Change () Addition
Name: LUDICKE, ALLISON J CFO
Address: 12570 NE 7TH AVE
City-St-Zip: NORTH MIAMI, FL 33161

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: ALLISON LUDICKE

CFO

04/14/2008

Electronic Signature of Signing Officer or Director

Date