2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 29, 2008 8:00 am **Secretary of State DOCUMENT # P98000092570** 02-29-2008 90020 004 ***150.00 THE LANDMAR GROUP, INC. Principal Place of Business Mailing Address 10739 DEERWOOD PARK BLVD 10739 DEERWOOD PARK BLVD SUITE 300 SUITE 300 JACKSONVILLE, FL 32256 JACKSONVILLE, FL 32256 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7807 Baymeadows Road East P.O. Box 16068 Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 CR2E034 (12/06) Bldg.2, Ste. 205 City & State City & State 4. FEI Number Applied For Jacksonville, FL Jacksonville, FL 59-3540172 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32256 IISA 32245 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMON, BERT C 1660 PRUDENTIAL DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 203 JACKSONVILLE, FL 32207 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change ☐ Addition TITLE ☐ Delete TITLE BURR, EDWARD E NAME NAME Burr, Edward E 10739 DEERWOOD PARK BLVD STE 300 STREET ADDRESS 7807 Baymeadows Road East, Bldg.2, Ste. 205 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP Jacksonville, FL 32256 TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

EDWARD & BURK 3/24/2008 (904

FILED