

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007068

Entity Name: LANDES SPECIALTIES, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

533 W GULF BEACH DRIVE
ST GEORGE ISLAND, FL 32328

New Principal Place of Business:

347 PATTON ST
ST GEORGE ISLAND, FL 32328

Current Mailing Address:

533 W GULF BEACH DRIVE
ST GEORGE ISLAND, FL 32328

New Mailing Address:

PO BOX 492
EASTPOINT, FL 32328

FEI Number: 59-3562058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDES, STEPHEN V
533 W GULF BEACH DRIVE
ST GEORGE ISLAND, FL 32328 US

Name and Address of New Registered Agent:

LANDES, STEPHEN V
347 PATTON
ST GEORGE ISLAND, FL 32328 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:

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANDES, STEPHEN
Address: 533 WEST GULF BEACH DRIVE
City-St-Zip: EASTPOINT, FL 32328

Title: T () Delete
Name: LANDES, LAURIE
Address: 533 W GULF BCH DR
City-St-Zip: EASTPOINT, FL 32328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDES, STEPHEN
Address: 347 PATTON ST
City-St-Zip: ST GEORGE ISLAND, FL 32328

Title: T (X) Change () Addition
Name: LANDES, LAURIE
Address: 347 PATTON ST
City-St-Zip: ST GEORGE ISLAND, FL 32328

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: LAURIE LANDES

T

01/23/2007

Electronic Signature of Signing Officer or Director

Date