2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _______

Secretary of State DOCUMENT # P99000041245 03-12-2007 90085 024 ***150 00 LANDMARK ART & FRAME, INC. Principal Place of Business Mailing Address 40033003 9564 DELEGATES DRIVE 9564 DELEGATES DRIVE ORLANDO, FL 32837 ORLANDO, FL 32837 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt # etc. 03022007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3577195 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROBERT KIBLER ANISH, KATHLEEN Street Address (PO Box Number is Not Acceptable) 9564 DELEGATES DR ORLANDO, FL 32837 City WINDERMERE 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 the obligations of registered age SIGNATURE arne of registered agent and title It applicable (NOTE: Registered Agent signature required when translating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change ☐ Addition NAME ANISH, KATHLEEN NAME 9564 DELEGATES DRIVE STREET ADDRESS STREET ADDRESS CITY - ST - ZIP ORLANDO, FL 32837 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition KIBLER, ROBERT L RAME NAME STREET ADDRESS 9564 DELEGATES DRIVE STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32837 CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 trial my signature shall ave 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 Mapter 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.

FILED Mar 12, 2007 8:00 am