

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000069421

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: LANDMARK MORTGAGE GROUP INC.

## Current Principal Place of Business:

17070 COLLINS AV # T-261  
SUNNY ISLES, FL 33160

## New Principal Place of Business:

800 E HALLANDALE BEACH BLVD  
#15  
HALLANDALE BEACH, FL 33009

## Current Mailing Address:

170070 COLLINS AVE., #T-261  
SUNNY ISLES, FL 33160

## New Mailing Address:

800 E HALLANDALE BEACH BLVD  
#15  
HALLANDALE BEACH, FL 33009

FEI Number: 65-0938482

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ABOLSKY, VLADIMIR  
17070 COLLINS AVE., T-261  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

ABOLSKY, STANISLAV  
800 E HALLANDALE BEACH BLVD  
#15  
HALLANDALE BEACH, FL 33009 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: STANISLAV ABOLSKY

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ABOLSKY, VLADIMIR  
Address: 230 190 STREET  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: ABOLSKY, STANISLAV  
Address: 19390 COLLINS AVE #1011  
City-St-Zip: SUNNY ISLES, FL 33160

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: STANISLAV ABOLSKY

CEO

01/03/2008

Electronic Signature of Signing Officer or Director

Date