

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109119

FILED
Apr 16, 2006
Secretary of State

Entity Name: INTERNATIONAL LANDMARK MORTGAGE CORP.

Current Principal Place of Business:

6500 NW 72ND AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 144040
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 65-0974498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URAGA, FRANK
6500 NW 72ND AVE.
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

URAGA, FRANK
9371 S. W. 78TH CT.
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

04/16/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: URAGA, FRANK
Address: 6500 NW 72ND AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: URAGA, FRANK
Address: 9371 S. W. 78TH CT.
City-St-Zip: MIAMI, FL 33156

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: FRANK URAGA

Electronic Signature of Signing Officer or Director

D

04/16/2006

Date