2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000109418

Entity Name: LANDMARK MORTGAGE & ASSOCIATES, INC.

FILED Jan 16, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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110 E. PINE STREET LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

110 E. PINE STREET LAKELAND, FL 33801

FEI Number: 65-0967824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAFFEY, TAYLOR

2222 MALACHITE DR

LAKELAND, FL 33810 US

CAFFEY, TAYLOR

110 E. PINE STREET

LAKELAND, FL 33801 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: 01/16/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition Name: CAFFEY, TAYLOR Name: CAFFEY, TAYLOR

 Name:
 CAFFEY, TAYLOR
 Name:
 CAFFEY, TAYLOR

 Address:
 2222 MALACHITE DR
 Address:
 110 E. PINE STREET

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33801

Title: VPT () Delete Title: VPT (X) Change () Addition

 Name:
 CAFFEY, JULIE
 Name:
 CAFFEY, JULIE

 Address:
 2222 MALACHITE DRIVE
 Address:
 110 E. PINE STREET

 City-St-Zip:
 LAKELAND, FL 33810
 City-St-Zip:
 LAKELAND, FL 33801

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad {\sf (X) Change () Addition}$

Name: ADAMS, CHRISTY Name: TRIM, JAMEY

Address: 1810 MARGARET AVE. Address: 162 LAMERAUX ROAD
City-St-Zip: BARTOW, FL 33830 City-St-Zip: WINTER HAVEN, FL 33884

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: TAYLOR CAFFEY PS 01/16/2006