

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65321

FILED
Apr 24, 2006
Secretary of State

Entity Name: LANDMARK PROPERTIES, INC.

Current Principal Place of Business:

1000 PONCE DE LEON BLVD
337
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

11827 SW 105 TERR
MIAMI, FL 33186 US

New Mailing Address:

8010 SW 132 STREET
PINECREST, FL 33156 US

FEI Number: 65-0275320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, RAYMOND
11827 SW 105 TERR
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NAVARRO, RAYMOND
8010 S.W. 132 STREET
PINECREST, 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:

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: NAVARRO, PILAR
Address: 11827 S W 105 TERR
City-St-Zip: MIAMI, FL 33186

Title: PD () Delete
Name: NAVARRO, RAYMOND
Address: 11827 SW 105 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVS (X) Change () Addition
Name: NAVARRO, PILAR
Address: 8010 S.W. 132 STREET
City-St-Zip: PINECREST, FL 33156

Title: PD (X) Change () Addition
Name: NAVARRO, RAYMOND
Address: 8010 S.W. 132 STREET
City-St-Zip: PINECREST, 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: RAYMOND NAVARRO

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date