

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 347107

FILED
Apr 05, 2006
Secretary of State

Entity Name: DYNE-A-MARK CORPORATION

Current Principal Place of Business:

500 WINDERLY PL
#222
MAITLAND, FL 32751406 US

New Principal Place of Business:

Current Mailing Address:

500 WINDERLEY PL
#222
MAITLAND, FL 32751406 US

New Mailing Address:

FEI Number: 59-1264735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRAZO, CHARLES
500 WINDERLEY PL
#222
MAITLAND, FL 327517406 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MADRAZO, CHARLES,
Address: 500 WINDERLEY PL, #100
City-St-Zip: MAITLAND, FL 06

Title: DS () Delete
Name: BAILEY, JAMES
Address: 500 WINDERLEY PL. #100
City-St-Zip: MAITLAND, FL 32751

Title: VP () Delete
Name: OLLER, GAYLE,
Address: 10180 SOUTHWEST FIRST COURT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DT () Delete
Name: CROUCH, BRADLEY
Address: 319 VELARDE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: FAJARDO, RAFAEL
Address: 3351 NW 55TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MADRAZO, CHARLES,
Address: 500 WINDERLEY PL, #100
City-St-Zip: MAITLAND, FL 06

Title: VP (X) Change () Addition
Name: BAILEY, JAMES
Address: 500 WINDERLEY PL. #100
City-St-Zip: MAITLAND, FL 32751

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: CROUCH, BRADLEY
Address: 319 VELARDE AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: P (X) Change () Addition
Name: FAJARDO, RAFAEL
Address: 3351 NW 55TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309

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: CHARLES F. MADRAZO

CEO

04/05/2006

Electronic Signature of Signing Officer or Director

_____ Date