

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M82592

FILED
Apr 27, 2007
Secretary of State

Entity Name: INTERMARK INDUSTRIES INC.

Current Principal Place of Business:

C/O BERNARD KREMEN
6940 NW 43 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

1431 BROADWAY
8TH FLOOR
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 22-2894348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KREMEN, BERNARD
6940 NW 43 ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

KREMEN, BERNARD
6940 NW 43 ST
MIAMI, FL 33166 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: BERNARD KREMEN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KREMEN, BERNARD,
Address: 6940 NW 43 ST
City-St-Zip: MIAMI, FL 33166

Title: STD () Delete
Name: LEVINE, ROBERT B
Address: 1431 BROADWAY
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KREMEN, BERNARD
Address: 6940 NW 43 ST
City-St-Zip: MIAMI, FL 33166

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

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: ROBERT B. LEVINE

TREA

04/27/2007

Electronic Signature of Signing Officer or Director

Date