2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2008
Secretary of State

DOCUMENT# K78740

Entity Name: KIM MARKS C.P.A., P.A.

Current Principal Place of Business:

11900 BISCAYNE BLVD
SUITE 290
N MIAMI, FL 33181 US

New Principal Place of Business:

2136 NE 123 STREET
NORTH MIAMI, FL 33181 US

Current Mailing Address:

11900 BISCAYNE BLVD
SUITE 290
N MIAMI, FL 33181 US

New Mailing Address:

2136 NE 123 STREET
NORTH MIAMI, FL 33181 US

FEI Number: 65-0108157 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARKS, KIM
11900 BISCAYNE BLVD
SUITE 290
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

MARKS, KIM
2136 NE 123 STREET
NORTH MIAMI, FL 33181 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: ______________________________ 04/24/2008
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MARKS, KIM,
Address: 11900 BISCAYNE BLVD #290
City-St-Zip: N MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MARKS, KIM,
Address: 2136 NE 123 STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: KIM MARKS D 04/24/2008
Electronic Signature of Signing Officer or Director — Date