2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 20, 2006 8:00 am
Secretary of State
05-04-2006 90230 040 ***150.00

DOCUMENT # 210050

1. Entity Name
EMARK CORPORATION

Principal Place of Business	Mailing Address
P.O. BOX 755 SEBRING, FL 33871-0755	P.O. BOX 755 SEBRING, FL 33871-0755

DO NOT WRITE IN THIS SPACE

04252006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-1276742
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ERNEST M. BREED
2241 LAKEVIEW DR
P.O.BOX 353
SEBRING, FL 33871-0353

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BREED, ERNEST M.
STREET ADDRESS	2241 Lakeview Dr.
CITY-ST-ZIP	SEBRING, FL 33870
TITLE	SD
NAME	HESTON, CHARLOTTE B.
STREET ADDRESS	2461 Lakeview Dr.
CITY-ST-ZIP	SEBRING, FL 33870
TITLE	SD
NAME	BREED, CHARLOTTE N.
STREET ADDRESS	2241 Lakeview Dr.
CITY-ST-ZIP	SEBRING, FL 33870
TITLE	VD
NAME	BREED, ERNEST MARK,III
STREET ADDRESS	310 Newman Rd.
CITY-ST-ZIP	SEBRING, FL 33876
TITLE	VD
NAME	BREED, DAVID S.
STREET ADDRESS	8030 S. Lagoon Dr.
CITY-ST-ZIP	Panama City Beach, FL 32408
TITLE	VD
NAME	BREED, JOHN N.
STREET ADDRESS	6117 Sweet Gum Run
CITY-ST-ZIP	Bartow, FL 33830

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Ernest M. Breed 4/25/06 863-385-7020
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #