2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2006 08:00 AM DOCTMENT # 243394 **Secretary of State** 1. Eptily Name MARKS LANDSCAPE & PAVING CO Mailing Address Principal Place of Business 829 BENOIST FARMS ROAD WEST PALM BEACH FL 33411 P. O. BOX 15023 WEST PALM BEACH FL 33416-5023 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. II, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-0919254 Not Applicate Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARKS, RICHARD C Street Address (P.O. Box Number is Not Acceptable) 829 BENOIST FARMS RD WEST PALM BEACH FL 33411 Zip Code City 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 Signature, typed or period name of registered agent and file if applicable (NOTE: Registered Agent signature required when revisiting) DATE FILE NOW!!! FEE 15,\$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition BILE TITLE □ Detete UNUUUH462065 NAME MARKS, RICHARD C. MAME 03/21/06-8002**0-**022 150.00 STREET ADDRESS 3812 BUTTERCUP CIR, SO. STREET ADDRESS CHY-ST-72 PALM BEACH GARDENS FL CITY-SI-ZIP ☐ Defeto ☐ Change Addition 🔲 BILLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delcte TITLE TITLE MAKAS MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change Addition | TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIF Change Delete Addition THILE TILE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition HILE Delete TATLE NAME NAME STREET ADDRESS STREET AOTHRESS CHTY-ST-ZIP C/7Y-S1-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 it 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.

FILED

03/07/06

561) 793.1855