

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 315002

Entity Name: MARK & SON INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

5200 NW 43 ST
STE 102 PMB 169
GAINESVILLE, FL 32606 US

Current Mailing Address:

5200 NW 43 ST
STE 102-PMB 169
GAINESVILLE, FL 32606 US

New Principal Place of Business:

1835 SO US#1
STE. 119 - 342
ST AUGUSTINE, FL 32084 US

New Mailing Address:

1835 SO US#1
STE. 119 -342
ST AUGUSTINE, FL 32084 US

FEI Number: 59-1162137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, ALLEN
5200 NW 43 ST
STE 102 PMB 169
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

MARK, ALLEN
1835 SO US#1
STE 119 -342
ST AUGUSTINE, FL 32084 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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: MARK, ALLEN
Address: 5200 NW 43 ST STE 102-169
City-St-Zip: GAINESVILLE, FL 32606

Title: S () Delete
Name: MARK, ALLEN
Address: 5200 NW 43 ST STE 102-169
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: MARK, ALLEN
Address: 1835 SO US#1 STE. 119-342
City-St-Zip: ST AUGUSTINE, FL 32084

Title: S (X) Change () Addition
Name: MARK, ALLEN
Address: 1835 SO US#1
City-St-Zip: ST AUGUSTINE, FL 32084

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: ALLEN MARK

P

04/10/2006

Electronic Signature of Signing Officer or Director

Date