2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 09, 2006 08:00 AM **DOCUMENT # 534007** Secretary of State 1. Entity Name MARKISEN SERVICE CENTERS, INC. Principal Place of Business Mailing Address 806 NORTH LAKE BLVD. 806 NORTH LAKE BLVD. NORTH PALM BCH, FL 33408 NORTH PALM BCH, FL 33408 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1750033 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARKISEN, ERIC DO NOT WRITE 806 NORTH LAKE BLVD. NORTH PALM BCH, FL IN THIS SPACE 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 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 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS D TITLE MARKISEN, PHYLISS L MAKE STREET ADDRESS 1202B PINECREST U0000379821 01/10/06-80038-023 150.00 CITY-ST-ZIP JUPITER, FL PTD NAME MARKISEN, ERIC R STREET ADDRESS 18 COMMODORE PL CITY-ST-ZIP PALM BCH GARDENS, FL Ð TITLE COOK, LISA NAME STREET ADDRESS 1202B PINECREST DO NOT WRITE CITY-ST-ZIP JUPITER, FL TITLE IN THIS SPACE MARKISEN, CATHERINE R NAME STREET ADDRESS 18 COMMODORE PL CITY-ST-ZIP PALM BCH GARDENS, FL TITLE NAME STREET ADDRESS CITY-51-ZIP TITLE NAME STREET ADDRESS City-St-ZP

12. Thereby certify that the information supplied with this filling 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: (