2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 29, 2007 08:00 AM DOCUMENT # F04000003463 **Secretary of State** MARK/TRECE, INC. Principal Place of Business Mailing Address 2001 STOCKTON ROAD 2001 STOCKTON ROAD JOPPA, MD 21085 JOPPA, MD 21085 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-0782923 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 life it applicable. (NOTE: Registered Agent signature regulard when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing 000000609579 02/01/07-80056-011 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CP TITLE NAME GODFREY, RICHARD A STREET ADDRESS 2001 STOCKTON ROAD JOPPA, MD 21085 CITY-ST-ZIP **VVST** TITLE MCCAUGHEY, DONALD G JR. NAME STREET ADDRESS 2001 STOCKTON ROAD CITY-ST-ZIP JOPPA, MD 21085 D TITLE RACHANOW, PAUL H NAME STREET ADDRESS 2001 STOCKTON ROAD DO NOT WRITE JOPPA, MD 21085 CITY - ST-ZIP IN THIS SPACE TITLE RICKS, KENNETH M NAME STREET ADDRESS 2001 STOCKTON ROAD CITY-ST-ZIP JOPPA, MD 21085 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 lisignature 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 attrofixed like empowered.

SIGNATURE:

SIGNATURE AND

FILED

1/10/07 410-879-0060