2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002254

Entity Name: M.A.R.K.D. CORP.

FILED May 14, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 600 N. PINE ISLAND ROAD SUITE 450 PLANTATION, FL 33324 **Current Mailing Address: New Mailing Address:** P.O. BOX 1630 FT. LAUDERDALE, FL 33302 FEI Number: 11-3519160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ROULHAC ALI, DERICK 600 N. PINE ISLAND ROAD SUITE 450 PLANTATION, FL 33324 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BROWN, DOROTHY TOPPIN Name: Name: 477 CROWN STREET Address: Address: City-St-Zip: BROOKLYN, NY 11225 City-St-Zip: Title: COO () Delete Title: (X) Change () Addition Name: BROWN, MARC Name: BROWN, MARC 545 N. ANDREWS AVE, STE. 204 Address: 545 N. ANDREWS AVE, STE. 204 Address: FT. LAUDERDALE, FL 33301 FT. LAUDERDALE, FL 33302 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARC BROWN COO 05/14/2007