2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008, 08;00 AI
HOLDA DESCRIPTION OF State DOCUMENT #F89020 (1. Entity Name PROMARK ASSOCIATES, INC./ Principal Place of Business Mailing Address 2901 CLINT MOORE RD 2901 CLINT MOORE RD SUITE 9 SUITE.9 BOCA RATON, FL 33496 BOCA RATON, FL 33496 02222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2212038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ee Required 6. Name and Address of Current Registered Agent DO NOT WRITE AGRAN, SCOTT H 2901 CLINT MOORE RD SUITE 9 IN THIS SPACE BOCA RATON, FL 33496 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME AGRAN, SCOTT H STREET ADDRESS 2901 CLINT MOORE RD SUITE 9 CITY-ST-ZIP BOCA RATON, FL 33496 04/24/09=80061=001(150.00 TITLE CARROLL, KEVIN NAME 21045 COMMERCIAL TRAIL STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33486 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 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 trusted empawered 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR