

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001344

Entity Name: TECHMARK CONCEPTS, INC.

FILED  
Aug 07, 2006  
Secretary of State

## Current Principal Place of Business:

870 NORTHSIDE DR  
ATLANTA, GA 30318

## New Principal Place of Business:

2625 CUMBERLAND PARKWAY  
SUITE 140  
ATLANTA, GA 30339 US

## Current Mailing Address:

1201 S ORLANDO AVE  
SUITE 300  
WINTER PARK, FL 32789

## New Mailing Address:

875 OAKWOOD ROAD  
SUITE C-101  
LAKE ZURICH, IL 60047 US

FEI Number: 58-2203806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENQUIST, JOHN W  
1201 S ORALNDO AVE  
SUITE 300  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

ROSENQUIST, JOHN W  
9402 AMERICAN EAGLE WAY  
SUITE 300  
ORLANDO, FL 32837 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:

08/07/2006

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:

Title: CPST ( ) Delete  
Name: BROWN, STEPHEN L  
Address: 4602 IVY GATE CIRCLE  
City-St-Zip: SMYRNA, GA 30080

Title: DV ( ) Delete  
Name: ROSENQUIST, JOHN W  
Address: 625 RIVERPARK CIRCLE  
City-St-Zip: LONGWOOD, FL 32779

Title: VP ( ) Delete  
Name: SPEROS, HARRY  
Address: 3703 MONICA TRAIL  
City-St-Zip: CRYSTAL LAKE, IL 60014

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN W. ROSENQUIST

PRES

08/07/2006

Electronic Signature of Signing Officer or Director

Date