

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2006 08:00 AM
Secretary of State

DOCUMENT # F97000005561	
1. Entity Name FAIRMARK PROPERTIES, INC.	

Principal Place of Business 5510 MOREHOUSE DR., STE. 200 SAN DIEGO, CA 92121	Mailing Address 5510 MOREHOUSE DR., STE. 200 SAN DIEGO, CA 92121
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01172006 No Chg-P CRZE034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 33-0775354	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
CORPAMERICA, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301	

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

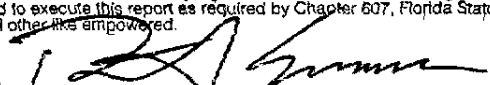
9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

U00000401735
02/02/06-80054-025 158.75

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOSLER, JAMES L 2045 S. HWY. 360, STE. 250 GRAND PRAIRIE, TX 75050
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HASHIOKA, CHRISTOPHER E 5510 MOREHOUSE DR., STE. 200 SAN DIEGO, CA 92121
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SWANSON, RICHARD 5510 MOREHOUSE DRIVE, SUITE 200 SAN DIEGO, CA 92121
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOSTER, MICHAEL 1585 BROADWAY NEW YORK, NY 10036
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JONES, GLENN D 2045 S. HWY. 360, STE. 250 GRAND PRAIRIE, TX 75050
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST HRIBAR, JAMES A 5510 MOREHOUSE DR., STE. 200 SAN DIEGO, CA 92121

**DO NOT WRITE
IN THIS SPACE**

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 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: Richard Swanson  1/23/06 858 812 6711
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #