2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Jan 27, 2006 08:00 AN DOCUMENT # H36060 1. Entity Name **Secretary of State** MARKEYS, INC. _ Mailing Address Principal Place of Business 1262 SOUTH ST. RD. 7 1262 SOUTH ST, RD, 7 FT. LAUDERDALE FL 33317 FT. LAUDERDALE FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE 4. FEI Number Applied For City & State City & State 59-2481381 Not Applicat Zip Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEINBERGER, MARK Street Address (P.O. Box Number is Not Acceptable) 1262 S ST RD 7 FT. LAUDERDALE FL 33317 City Zio Code 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 acceptable to the purpose of changing its registered agent, or both, in the State of Florida. the obligations of registered agent DATE (NOTE Registered Agent signature required when reinstating) Signature typed or ponted name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May [9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10, Add A Change Delete THLE TITLE U000000405470 NAME NAME STEINBERGER, MARK 02/07/06-80040-007 158.75 STREET ADDRESS STREET ADDRESS 1262 S ST RD 7 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33317 ☐ Delete TITLE Change □ AF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-716 ☐ Change ☐ Add Delete шы TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP Change Add: Delete TiTLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Air" ☐ Delete TITLE MANE STREET ADDRESS STREET ADDRESS CITY - ST- Z(P CITY-ST-ZIP ☐ Delete TITLE Change Additional TATLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attackment with an address, with all other like empowered.