-2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 25, 2008 08:00 AM Secretary of State DOCUMENT # H36060 1. Entity Name MARKEYS, INC. Principal Place of Business Mailing Address 1262 SOUTH ST. RD. 7 1262 SOUTH ST. RD. 7 FT. LAUDERDALE FL 33317 FT. LAUDERDALE FL 33317 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apl. #, etc. Suite Apt #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2481381 Not Applicable 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 Name STEINBERGER, MARK Street Address (P.O. Box Number is Not Acceptable) 1262 S ST RD 7 FT. LAUDERDALE FL 33317 Zip 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 accept the obligations of registered agent. (NOTE: Regist-red Agon) alignoturn required when reinstatings DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change ___ Addition TITEF ☐ Defete STEINBERGER, MARK NAME NAME STREET ADDRESS STREET ADDRESS 1262 S ST RD 7 CITY ST-ZIT FT. LAUDERDALE FL 33317 CITY-ST-ZIP U00000797462 □ Change 01/29/08-80075-008 158.75 Addition Durele TITLE NAME STREET ADDRESS STREFT ADDRESS OITY-\$1-712 CITY-ST-ZIP Change Addition 004 De gre STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change Addition HILE ☐ Dalete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete TITLE TT Change Addition NAME MALI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- \$1-70° TITLE Change Addition THUE De ete MAME HAME STREET AUDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this report or suppliemental report is this and accurate additional 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 13 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATUR

578,NBERGER/PRES 1-22.08 561-7036

FILED