2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State DOCUMENT #J12851 04-09-2007 90085 019 ***150.00 LANNY K. MARKS & ASSOCIATES, INC. ឬប្រហូន។ Principal Place of Business Mailing Address 6511 TIMBER LN 6511 TIMBER LN BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052007 CR2E034 (12/06) Applied For City & State City & State 4. FFI Number 59-2669021 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MARKS, LANNY K Street Address (P.O. Box Number is Not Acceptable) 6511 TIMBER LN BOCA RATON, FL 33433 City 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. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent algnature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME MARKS, LANNY K NAME 6511 TIMBER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP VPD Delete TITI F TITLE Change ■ Addition NAME MARKS, RICHARD L NAME STREET ADORESS 18704 OCEAN MIST DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-77P BOCA RATON, FL 33498 TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARKS, DAVID S NAME NAME STREET ADDRESS 2155 SW 105 TERR STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33324** CITY-ST-ZIP VPD Change Delete TITLE ☐ Addition TITLE MASON, ANDREW NAME NAME STREET ADDRESS 9857 PALMA VISTA WAY STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE VPD ☐ Delete TITLE Change ☐ Addition MARKS, LISA B NAME NAME STREET ADDRESS 6511 TIMBER LANE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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 empow

SIGNATURE:

FILED

561-750-0312