2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2008 8:00 am DOCUMENT # J80747 **Secretary of State** 1. Entity Name NORMARK, INC. 01-23-2008 90008 038 ***150.00 Principal Place of Business Mailing Address 4125 CLEVELAND AVE. 4125 CLEVELAND AVE. SUITE 25 EDISON MALL SUITE 25 EDISON MALL FT. MYERS, FL 33901 FT. MYERS, FL 33901 01152008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2819646 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TANNENBAUM, EUGEN DO NOT WRITE 6601 S.W. 75TH TERRACE MIAMI, FL 33143 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. D TITLE ARONS, NORMAN J. NAME 4125 CLEVELAND AVE. #25 1765 STREET ADDRESS CITY-\$T-ZIP FORT MYERS, FL 33901 D TITLE SCHAFE, MARK D. NAME 4125 CLEVELAND AVE. #28 //65 STREET ADDRESS FT. MYERS, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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!

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR