

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06159

Entity Name: ALLMARK SYSTEMS, INC.

FILED
May 02, 2007
Secretary of State

Current Principal Place of Business:

501 N. ORLANDO AVE.
313-240
WINTER PARK, FL 32789 US

Current Mailing Address:

501 N. ORLANDO AVE.
313-240
WINTER PARK, FL 32789 US

New Principal Place of Business:

3843 CARDINAL BLVD.
PORT ORANGE, FL 32127 US

New Mailing Address:

3843 CARDINAL BLVD.
PORT ORANGE, FL 32127 US

FEI Number: 59-2165849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNOLDS, ROBERT N
1881 LEE ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

ROJAK, GLEN T
3843 CARDINAL BLVD.
PORT ORANGE, FL 32127 US

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.

SIGNATURE: GLEN T. ROJAK

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROJAK, GLEN T.,
Address: 501 N. ORLANDO AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ROJAK, GLEN T
Address: 3843 CARDINAL BLVD.
City-St-Zip: PORT ORANGE, FL 32127 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GLEN T. ROJAK, PRESIDENT

P/D

05/02/2007

Electronic Signature of Signing Officer or Director

Date