

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K20796

FILED
Apr 28, 2006
Secretary of State

Entity Name: MARK-1 ENTERPRISES, INC.

Current Principal Place of Business:

620 NW 35TH CT
FT LAUDERDALE, FL 33309

New Principal Place of Business:

12135 S. W. 107 STREET ROAD
DUNNELLON, FL 34432

Current Mailing Address:

P.O. BOX 23954
FT. LAUDERDALE, FL 33307

New Mailing Address:

P.O. BOX 773417
OCALA, FL 34477

FEI Number: 65-0046420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKMON, ANITA
620 NW 35TH CT
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BLACKMON, ANITA
12135 S. W. 107 STREET ROAD
DUNNELLON, FL 34432 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: BLACKMON, ANITA
Address: 620 NW 35TH CT
City-St-Zip: FT LAUDERDALE, FL 33307

Title: V () Delete
Name: BLACKMON, MARK
Address: 620 NW 35TH CT
City-St-Zip: FT LAUDERDALE, FL 33307

Title: V () Delete
Name: BLACKMON, WILLIAM R
Address: 620 NW 35TH CT
City-St-Zip: FT LAUDERDALE, FL 33307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BLACKMON, ANITA
Address: 12135 S. W. 107 STREET ROAD
City-St-Zip: DUNNELLON, FL 34432

Title: V (X) Change () Addition
Name: BLACKMON, MARK
Address: 12135 S. W. 107 STREET ROAD
City-St-Zip: DUNNELLON, FL 34432

Title: V (X) Change () Addition
Name: BLACKMON, WILLIAM R
Address: 12135 S. W. 107 STREET ROAD
City-St-Zip: DUNNELLON, FL 34432

I hereby certify that the information supplied with this filing does not qualify for the 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: ANITA BLACKMON

PS

04/28/2006

Electronic Signature of Signing Officer or Director

Date