

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33190

Entity Name: CHANNEL MARK, INC.

FILED
Jan 15, 2006
Secretary of State

Current Principal Place of Business:

3583 MCGREGOR BLVD.
FT. MYERS, FL 33901

New Principal Place of Business:

18196 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931

Current Mailing Address:

3583 MCGREGOR BLVD.
FORT MYERS, FL 33901

New Mailing Address:

18196 DEEP PASSAGE LANE
FORT MYERS BEACH, FL 33931

FEI Number: 65-0160290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MC GUIGAN, MICHAEL B.
18196 DEEP PASSAGE LN
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCGUIGAN, MICHAEL B
Address: 18196 DEEP PASSAGE LN
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCGUIGAN, MICHAEL B
Address: 18196 DEEP PASSAGE LN
City-St-Zip: FORT MYERS BEACH, FL 33931

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: MICHAEL B. MCGUIGAN

PRES

01/15/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date