


2008 FOR PROFIT CORPORATION ANNUAL REPORT

RECEIVED
FILED 2008
 May 29, 2008 08:00 AM
 Secretary of State

DOCUMENT # M62201	
1. Entity Name LANA MARKS LTD, INC.	

Principal Place of Business 125 WORTH AVENUE SUITE 221 PALM BEACH, FL 33480 US	Mailing Address 125 WORTH AVENUE SUITE 221 PALM BEACH, FL 33480 US
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DO NOT WRITE IN THIS SPACE

03252008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0011821	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MARKS, LANA J
125 WORTH AVENUE
SUITE 221
PALM BEACH, FL 33480

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	U00000952682 06/04/08-80090-024 150.00
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARKS, NEVILLE MD 125 WORTH AVENUE, SUITE 221 PALM BEACH, FL 33480
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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: *Lana J Marks / dd* Lana J Marks / *5/23/08* (561)655-3155
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR President Date Daytime Phone #