

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069943

FILED
Feb 19, 2007
Secretary of State

Entity Name: CMK FINANCIAL CORPORATION

Current Principal Place of Business:

3491 PALL MALL DRIVE
SUITE 102
JACKSONVILLE, FL 32257

New Principal Place of Business:

11670 MANDARIN ROAD
JACKSONVILLE, FL 32223

Current Mailing Address:

3491 PALL MALL DRIVE
SUITE 102
JACKSONVILLE, FL 32257

New Mailing Address:

11670 MANDARIN ROAD
JACKSONVILLE, FL 32223

FEI Number: 59-3656587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOVEY, CHARLES W
11670 MANDARIN ROAD
JACKSONVILLE, FL 32223 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: PD () Delete
Name: HOVEY, CHARLES W
Address: 3491 PALL MALL DR., SUITE 102
City-St-Zip: JACKSONVILLE, FL 32257

Title: VSD () Delete
Name: HOVEY, MARYANN
Address: 3491 PALL MALL DRIVE, SUITE 102
City-St-Zip: JACKSONVILLE, FL 32257

Title: D (X) Delete
Name: BRUNS, KEITH J
Address: 3491 PALL MALL DRIVE, SUITE 102
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOVEY, CHARLES W
Address: 11670 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: VSD (X) Change () Addition
Name: HOVEY, MARYANN
Address: 11670 MANDARIN ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARYANN HOVEY

VP

02/19/2007

Electronic Signature of Signing Officer or Director

Date