

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105813

FILED
Jan 10, 2006
Secretary of State

Entity Name: MARK 1 CONTRACTING, INC.

Current Principal Place of Business:

3596 BEACH DRIVE SE
ST PETERSBURG, FL 33705

New Principal Place of Business:

1150 FRIENDLY WAY S
ST PETERSBURG, FL 33705

Current Mailing Address:

3596 BEACH DRIVE SE
ST PETERSBURG, FL 33705

New Mailing Address:

1150 FRIENDLY WAY S
ST PETERSBURG, FL 33705

FEI Number: 59-3678928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULKOWSKI, MARK
3596 BEACH DRIVE SE
ST PETERSBURG, FL 33705 US

Name and Address of New Registered Agent:

SULKOWSKI, MARK
1150 FRIENDLY WAY S
ST PETERSBURG, FL 33705 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SULKOWSKI, MARK
Address: 3596 BEACH DRIVE SE
City-St-Zip: ST PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SULKOWSKI, MARK
Address: 1150 FRIENDLY WAY S
City-St-Zip: ST PETERSBURG, FL 33705

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: MARK SULKOWSKI

D

01/10/2006

Electronic Signature of Signing Officer or Director

Date