2008 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jul 15, 2008 8:00 am Secretary of State **ANNUAL REPORT** 07-15-2008 90062 022 ***150 00 DOCUMENT # P00000107318 MANN MARK DISPLAY, INC. dillinea Principal Place of Business Mailing Address 2722 ROCKEY DRIVE 2722 ROCKEY DRIVE WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 07092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1059068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARK, MANNY DO NOT WRITE 2722 ROCKEY DRIVE WEST PALM BEACH, FL 33409 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) J6-FILE NOWIII FEE IS \$580.00 9. Election Campaign Financing \$5.00 May Be Due by September 12, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE MARK, MANNY STREET ADDRESS 2400 PRESIDENTIAL WAY, UNIT 504 WEST PALM BEACH, FL 33401 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

FILED

Mann Mark Display Inc.

ATTACHMENT 4011029

2722 Rockey Drive West Palm Beach, FI 33409

Phone 561-714-7476 Fax 561-471 8836

#P00000107318 7/9/08

Florida Dept. of State P.O. Dop 8700 Tallahassel, Fl 3 v3/4 Centleman:

Re: P00000107318 annual Report Notice

We had previously requested option 3 on an earlier equest but now received a filing form.

De die cussed with your office today, en closed please filmed the filing form together with our remittance of \$155-, the original filing fee.

Very truly yours. Manny Mork, PRES