

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112584

FILED
Jan 06, 2007
Secretary of State

Entity Name: HOME IMPROVEMENTS BY MARK, INC.

Current Principal Place of Business:

3066 SW 61ST CIRCLE
DAVIE, FL 33314

New Principal Place of Business:

4690 130TH AVE NORTH
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

3066 SW 61ST CIRCLE
DAVIE, FL 33314

New Mailing Address:

4690 130TH AVE NORTH
ROYAL PALM BEACH, FL 33411

FEI Number: 65-1063968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, MARK
3066 SW 61ST CIRCLE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

WILLIAMSON, MARK
4690 130TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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: MARK S WILLIAMSON

01/06/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMSON, MARK
Address: 3066 SW 61ST CIRCLE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMSON, MARK
Address: 4690 130TH AVE NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411

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 S WILLIAMSON

D

01/06/2007

Electronic Signature of Signing Officer or Director

Date