2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P01000004806 1. Entity Name MARK JEROME CONSTRUCTION INC Principal Place of Business Mailing Address 13100 PINE BOROUGH LANE 13100 PINE BOROUGH LANE PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 04182008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-1089843 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ADAMS, WILLIAM A DO NOT WRITE 13100 PINE BOROUGH LANE IN THIS SPACE PALM BEACH GARDENS, FL 33418 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE BRISSON, MARK NAME STREET ADDRESS **2514 SW 12TH STREET** BOYNTON BEACH, FL 33426 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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

STREET ADDRESS

MORE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

BRISSON

42208

561-36492

Daytime Phone #

FILED