'2006 FOR PROFIT CORPORATION

FILED Apr 14, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000043137 THE MARKHAM GROUP, INC. Principal Place of Business Malling Address 4355 ST ALBANS DR 4355 ST ALBANS DR JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 No Chg-P CR2E034 (11/05) 04112006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2323627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARKHAM, ELSIE DO NOT WRITE 4355 ST ALBANS DR JACKSONVILLE, FL 32257 IN THIS SPACE 9. 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) DATE UQUUQUSN7G19 04/27/06-80070-024 150.00 8. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARKHAM, ELSIE NAME STREET ADDRESS 4355 ST ALBANS DRIVE CITY-ST ZP JACKSONVILLE, FL 32257 TITLE NAME MARKHAM, TOM STREET ADDRESS 4355 ST ALBANS DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZIF TITLE IN THIS SPACE NAME

12. I hereby 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 it made under cauti, that I am an officer or director of the composation 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 by other five empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DTY-S7-ZIP TITLE NAME STREET ADDRESS CATY-ST-ZIP