· 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 17, 2008 08:00 Al Secretary of State DOCUMENT # P01000043137 1. Entity Name THE MARKHAM GROUP, INC. Mailing Address Principal Place of Business 4355 ST ALBANS DR 4355 ST ALBANS DR JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32257 03142008 No Chg-P CR2E034 (11/05) 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 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. DATE 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. TITLE MARKHAM, ELSIE NAME U00000880033 STREET ADDRESS 4355 ST ALBANS DRIVE 04/02/08-80040-008 150.00 CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE NAME MARKHAM, TOM STREET ADDRESS 4355 ST ALBANS DRIVE CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE NAME STREET ADDRESS DO NOT WRITE 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

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

NAME STREET ADDRESS CHTY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/08 (964) 448-8/72

IN THIS SPACE

FILED