2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2006 8:00 am Secretary of State **DOCUMENT # P01000046917** 04-03-2006 90385 029 ***150.00 MARK H. ENTERPRISES, INC. Principal Place of Business Mailing Address UUUUUUUUU 9527 BOCA RIVER CIRCLE 9527 BOCA RIVER CIRCLE BOCA RATON, FL 33434 US BOCA RATON, FL. 33434 03072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1105892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HOROWYTZ, MARK DO NOT WRITE 9527 BOCA RIVER CIRCLE BOCA RATON, FL 33434 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 Fiorida. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Squeaze, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWI!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE HOROWYTZ, MARK NAME 9527 BOCA RIVER CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 TITLE HAME STREET ADDRESS CITY-ST-ZIP DILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ACCIPIESS CITY-ST-ZP mit F NAME STREET ADORESS 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 examptions 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 cooperation 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:

FILED