2008 FOR PROFIT CORPORATION

N . 35

FILED Mar 10, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P01000057785 MARK KENYON, INC. Principal Place of Business Mailing Address 9935 LAKEVIEW DRIVE 9935 LAKEVIEW DRIVE NEW PORT RICHEY, FL 34654 NEW PORT RICHEY, FL 34654 03042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3724447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENYON, MARK DO NOT WRITE 9935 LAKEVIEW DRIVE NEW PORT RICHEY, FL 34654 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) LIARARADODO PATE COCODORARIA 03/26/08-80062-024 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE KENYON, MARK NAME 9935 LAKEVIEW DRIVE STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34654 VST TITLE KENYON, JOANNE NAME STREET ADDRESS 9935 LAKEVIEW DRIVE CITY-ST-ZIP NEW PORT RICHEY, FL 34654 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK KENYON

Daylime Phone #