2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # P01000063195** 1. Entity Name 04-03-2006 90359 028 ***150.00 MARKS SALES INC. Principal Place of Business Mailing Address 9549 N BELFORT CIRCLE 9549 N BELFORT CIRCLE TAMARAC, FL 33321 TAMARAC, FL 33321 3. Mailing Address 2. Principal Place of Business 8989 LANCASTER ST ANCASTER ST. Suite, Apt. #, etc. Suite, Apt. #, etc 01062006 CR2E034 (11/05) Cha-P City & State Applied For City & State 4. FEI Number AMARAC AMARAC 65-1116216 Not Applicable Country Broward \$8.75 Additional 5. Certificate of Status Desired ひよし ROWARD Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIWERMAN, MAIL SILVERMAN, MARK Street Address (P.O. Box Number is Not Acceptable) 9549 N BELFORT CIRCLE TAMARAC, FL 33321 LANCASTER STREET TAMANAC 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE □ Delete TITLE ☐ Change ☐ Addition SILVERMAN, MARK SILVERMAN, MARK NAME NAME 8989 LANCASTER STREET STREET ADDRESS 9549 N BELFORT CIRCLE STREET ADDRESS TAMARAL, FL 33321 CITY-ST-ZIP TAMARAC, FL 33321 CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME MALLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 all attachment with an address, with all other like empowered. 540-2760 veenen **SIGNATURE:**

OFFICER OR DIRECTOR

FILED