2008 FOR PROFIT CORPORATION

Apr 03, 2008 08:00 All Secretary of State ANNUAL REPORT **DOCUMENT # P01000063195** Entity Name MARKS SALES INC. Principal Place of Business Mailing Address 8989 LANCASTER ST 8989 LANCASTER ST TAMARAC, FL 33321 TAMARAC, FL 33321 01032008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1116216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent SILVERMAN, MARK DO NOT WRITE 8989 LANCASTER ST TAMARAC, FL 33321 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. Secreture, typed or printed name of registered agent and title if applicable (NOTE: Recestered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SILVERMAN, MARK NAME STREET ADDRESS 8989 LANCASTER ST CITY-ST-ZIP TAMARAC, FL 33321 TITLE U00000879833 04/15/08-80036-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 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.

SIGNATURE:

COOKS.

CITY-ST-ZIP

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NAME 1. . ! STREET ADDRESS

FILED