


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90396 026 \*\*\*150.00

<b>DOCUMENT # P01000101725</b>	
1. Entity Name <b>HIGH MARK FINANCIAL HOLDING, INC.</b>	

Principal Place of Business <b>4740 CLEVELAND HEIGHTS BLVD. SUITE 5 LAKELAND, FL 33813 US</b>	Mailing Address <b>4740 CLEVELAND HEIGHTS BLVD. SUITE 5 LAKELAND, FL 33813 US</b>
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2. Principal Place of Business <b>2000 E Edgewood Dr Suite, Apt. #, etc. Suite 109</b>	3. Mailing Address <b>PO Box 24748 Suite, Apt. #, etc.</b>
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City & State <b>Lakeland FL</b>	City & State <b>Lakeland FL</b>
Zip <b>33803</b>	Country <b>USA</b>
Zip <b>33802</b>	Country <b>USA</b>



04202006 Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent <b>PUTNAM, ABEL A 500 S FLORIDA AVE STE 300 LAKELAND, FL 33801</b>	
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4. FEI Number <b>59-3750822</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City <b>FL</b> Zip Code	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PENNACHIO, JOHN J 4740 CLEVELAND HEIGHTS BLVD., STE 5 LAKELAND, FL 33813 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>2000 E. Edgewood Dr, Ste 109 Lakeland FL 33803</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WELLS, MARK R 4740 CLEVELAND HEIGHTS BLVD., STE 5 LAKELAND, FL 33813 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>2000 E. Edgewood Dr, Ste 109 Lakeland, FL 33803</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSD WISEMAN, KENNETH R 4740 CLEVELAND HEIGHTS BLVD., STE 5 LAKELAND, FL 33813 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>2000 E. Edgewood Dr, Ste 109 Lakeland FL 33803</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:**  **KENNETH R WISEMAN** 4/20/06 863-666-8726

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #