

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025110

FILED
May 04, 2006
Secretary of State

Entity Name: MARK TEN INTERNATIONAL, INC.

Current Principal Place of Business:

12386 SW 124 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

24741 SW 109 PLACE
MIAMI, FL 33032

Current Mailing Address:

225 AUDUBON OAKS DRIVE
(# 203)
LAKELAND, FL 33809

New Mailing Address:

6747 KRENSON OAKS CIR
LAKELAND, FL 33810

FEI Number: 03-0447803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, ESTEBAN SR.
225 AUDUBON OAKS DRIVE
(# 203)
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

SANCHEZ, ESTEBAN SR.
6747 KRENSON OAKS CIR
LAKELAND, FL 33810 US

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.

SIGNATURE: ESTEBAN SANCHEZ

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANCHEZ, ESTEBAN SR.
Address: 225 AUDUBON OAKS DRIVE (# 203)
City-St-Zip: LAKELAND, FL 33809

Title: ST () Delete
Name: SANCHEZ, DORIS N
Address: 225 AUDUBON OAKS DRIVE (# 203)
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, ESTEBAN SR.
Address: 6747 KRENSON OAKS CIR
City-St-Zip: LAKELAND, FL 33810

Title: ST (X) Change () Addition
Name: SANCHEZ, DORIS N
Address: 6731 KRENSON OAKS CIR.
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESTEBAN SANCHEZ

PRES

05/04/2006

Electronic Signature of Signing Officer or Director

Date