2008 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

FILED ANNUAL REPORT Mar 31, 2008 08:00 AN **Secretary of State** DOCUMENT # P02000036249 1. Entity Name MARKER 57, INC. Principal Place of Business Mailing Address 2001 S RIVERSIDE DR 2001 S RIVERSIDE DR EDGEWATER, FL 32141 EDGEWATER, FL 32141 No Chg-P CR2E034 (11/05) 01162008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3643632 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PETERSON, JEFFREY L DO NOT WRITE 2001 S RIVERSIDE DR EDGEWATER, FL 32141 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000873786 OFFICERS AND DIRECTORS 10. TITLE NAME PETERSON, JEFFREY L STREET ADDRESS 2001 S RIVERSIDE DR CITY-ST-ZIP EDGEWATER, FL 32141 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if