

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040452

Entity Name: MARK-GAN, INC.

FILED
Jan 22, 2007
Secretary of State

Current Principal Place of Business:

3841 N. 44TH AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

5401 COLLINS AVE.
#819
MIAMI BEACH, FL 33140 US

Current Mailing Address:

3841 N. 44TH AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

5401 COLLINS AVE.
#819
MIAMI BEACH, FL 33140 US

FEI Number: 30-0065984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKWOTIZ, SOLOMON M
3841 N. 44TH AVENUE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

MARKWOTIZ, SOLOMON M
5401 COLLINS AVE.
819
MIAMI BEACH, FL 33140 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: SOLOMON M. MARKOWITZ

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARKOWITZ, SOLOMON M
Address: 3841 N. 44TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARKOWITZ, SOLOMON M
Address: 5401 COLLINS AVE.
City-St-Zip: MIAMI BEACH, FL 33140 US

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: SOLOMON M. MARKOWITZ

D

01/22/2007

Electronic Signature of Signing Officer or Director

Date