## 2008 FOR PROFIT CORPORATION

## **FILED** Jan 31, 2008 08:00 AN **ANNUAL REPORT** Secretary of State DOCUMENT # P02000098494 MARK E. REARDON, INC. Principal Place of Business Mailing Address 15790 SW 88 AVE. 15790 SW 88 AVE. PALMETTO BAY, FL 33157 PALMETTO BAY, FL 33157 01282008 CR2E034 (11/05) No Chg-P Applied For 4. FEi Number 30-0126848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REARDON, MARK E DO NOT WRITE 15790 SW 88TH AVE MIAMI, FL 33157 IN THIS SPACE artings process from the top a 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 . 100000809556 108708-80024-021 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE REARDON, MARK E STREET ADDRESS 15790 SW 88TH AVE CITY-ST-ZIP MIAMI, FL 33157 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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:

CITY-SI-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR