

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075484

FILED
Jul 16, 2007
Secretary of State

Entity Name: MARKOWSKI BROTHERS HOLDINGS CORPORATION

Current Principal Place of Business:

1040 BAY HARBOR DRIVE
ENGLEWOOD, FL 34224

New Principal Place of Business:

3317 W. EMPEDRADO ST. #2
TAMPA, FL 33629

Current Mailing Address:

1040 BAY HARBOR DRIVE
ENGLEWOOD, FL 34224

New Mailing Address:

3317 W. EMPEDRADO ST. #2
TAMPA, FL 33629

FEI Number: 33-1068191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKOWSKI, CHRISTOPHER
6715 LADYFISH TRAIL
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

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:

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: MARKOWSKI, CHRISTOPHER
Address: 6534 BLUE GROSBEAK CIRCLE
City-St-Zip: BRADENTON, FL 34202

Title: VP () Delete
Name: MARKOWSKI, MICHAEL
Address: 1040 BAY HARBOR DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: VP () Delete
Name: MARKOWSKI, MATTHEW
Address: 4656 GAETA DRIVE
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKOWSKI, CHRISTOPHER
Address: 6715 LADYFISH TRAIL
City-St-Zip: BRADENTON, FL 34202

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MARKOWSKI, MATTHEW
Address: 3317 W. EMPEDRADO ST. APT 2
City-St-Zip: TAMPA, FL 33629

I hereby certify that the information supplied with this filing does not qualify 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: CHRIS MARKOWSKI

PTR

07/16/2007

Electronic Signature of Signing Officer or Director

Date