

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000145382

Entity Name: SUNMARK CONSTRUCTION, INC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

2106 COUNTRY CLUB COURT
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

2106 COUNTRY CLUB COURT
PLANT CITY, FL 33566

New Mailing Address:

FEI Number: 55-0853651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOK-ANDERSEN, JUDY
2106 COUNTRY CLUB COURT
PLANT CITY, FL 33566 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROACH, FRED
Address: 2864 HAMMOCK DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: T () Delete
Name: BLOK-ANDERSEN, JUDY
Address: 2106 COUNTRY CLUB COURT
City-St-Zip: PLANT CITY, FL 33566

Title: S () Delete
Name: BLOK-ANDERSEN, KIM
Address: 2106 COUNTRY CLUB COURT
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ROACH, FRED
Address: 2864 HAMMOCK DRIVE
City-St-Zip: PLANT CITY, FL 33566

Title: P (X) Change () Addition
Name: BLOK-ANDERSEN, JUDY
Address: 2106 COUNTRY CLUB COURT
City-St-Zip: PLANT CITY, FL 33566

Title: S,T (X) Change () Addition
Name: BLOK-ANDERSEN, KIM
Address: 2106 COUNTRY CLUB COURT
City-St-Zip: PLANT CITY, FL 33566

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: JUDY BLOK-ANDERSEN

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date