

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011472

FILED
Feb 20, 2008
Secretary of State

Entity Name: GOLDMARK ENTERPRISES, INC.

Current Principal Place of Business:

7010 S. TAMIAMI TRL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7010A S TAMIAMI TR
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 51-0495809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MITCH L PRES
7010 S TAMIAMI TRAIL
SARASOTA, FL 34231 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: GOLDBERG, MITCHELL L PRES
Address: 6774 ARECA BOULEVARD
City-St-Zip: SARASOTA, FL 34241 US

Title: MR () Delete
Name: NEWMARK, RON M VP
Address: 7443 SHAUNA COURT
City-St-Zip: SARASOTA, FL 34241 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDBERG, MITCHELL L PRES
Address: 6774 ARECA BOULEVARD
City-St-Zip: SARASOTA, FL 34241 US

Title: VP (X) Change () Addition
Name: NEWMARK, RON M VP
Address: 7443 SHAUNA COURT
City-St-Zip: SARASOTA, FL 34241 US

Title: S () Change (X) Addition
Name: NEWMARK, RON M S
Address: 7443 SHAUNA COURT
City-St-Zip: SARASOTA, FL 34241 US

Title: T () Change (X) Addition
Name: GOLDBERG, MITCHELL L T
Address: 6774 ARECA BLVD
City-St-Zip: SARASOTA, FL 34241 US

Title: D () Change (X) Addition
Name: GOLDBERG, MITCHELL L D
Address: 6774 ARECA BLVD
City-St-Zip: SARASOTA, FL 34241 US

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: MITCHELL GOLDBERG

P

02/20/2008

Electronic Signature of Signing Officer or Director

_____ Date