

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098580

FILED
Jan 27, 2006
Secretary of State

Entity Name: UMARK PLANT CORPORATION

Current Principal Place of Business:

7350 N.W. 7TH ST.
SUITE 104
MIAMI, FL 33126

New Principal Place of Business:

7350 N.W. 7 TH ST.
SUITE 104
MIAMI, FL 33126

Current Mailing Address:

P.O. BOX 010270
MIAMI, FL 33101

New Mailing Address:

FEI Number: 20-1308935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEHADE, PAUL
7350 N.W. 7TH ST.
SUITE 104
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CHEHADE, PAUL
7350 N.W. 7 TH ST.
SUITE 104
MIAMI, FL 33126 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:

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHEHADE, PAUL
Address: 7350 N.W. 7TH ST. SUITE 104
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHEHADE, PAUL
Address: 7350 N.W. 7 TH ST. SUITE 104
City-St-Zip: MIAMI, FL 33126

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: PAUL CHEHADE

PD

01/27/2006

Electronic Signature of Signing Officer or Director

Date