2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 16, 2008 08:00 A Secretary of State DOCUMENT # P04000133949 GOVMARK, INC. Principal Place of Business Mailing Address 14255 US HIGHWAY ONE 14255 US HIGHWAY ONE SUITE 215 **SUITE 215** JUNO BEACH, FL 33408 JUNO BEACH, FL 33408 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0731313 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORD, RICHARD J DO NOT WRITE 14255 US HIGHWAY ONE **SUITE 215** IN THIS SPACE JUNO BEACH, FL 33408 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) U00000900032 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/29/08-80013-017 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FORD, RICHARD J NAME STREET ADDRESS 14255 US HWY ONE, STE 215 JUNO BCH, FL 33408 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRIT CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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 repeiver 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 attachniest with an address with all other the empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

FILED