

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143291

Entity Name: MARK MCLEOD, INC.

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

40 DESFORD LANE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

7521 RIDGEFIELD LANE
LAKE WORTH, FL 33467

Current Mailing Address:

40 DESFORD LANE
BOYNTON BEACH, FL 33426

New Mailing Address:

7521 RIDGEFIELD LANE
LAKE WORTH, FL 33467

FEI Number: 20-1757991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, DAVID J
3275 W HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

MCLEOD, MARK
7521 RIDGEFIELD LANE
LAKE WORTH, FL 33461 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: MARK MCLEOD

07/18/2006

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: D () Delete
Name: MCLEOD, MARK
Address: 40 DESFORD LANE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCLEOD, MARK
Address: 7521 RIDGEFIELD LANE
City-St-Zip: LAKE WORTH, FL 33467

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: MARK MCLEOD

D

07/18/2006

Electronic Signature of Signing Officer or Director

Date