

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009347

Entity Name: WESTMARK INTERNATIONAL, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

201 S. BISCAYNE BOULEVARD, SUITE 1500
MIAMI, FL 33131

Current Mailing Address:

201 S. BISCAYNE BOULEVARD, SUITE 1500
MIAMI, FL 33131

New Principal Place of Business:

1221 BRICKELL AVENUE
NINTH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O EW LYLE, 1805 45TH ST NW
WASHINGTON, DC 20007

FEI Number: 56-2352679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
C/O FER, 1500 MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIEBER, STEPHEN C MR.
910 WEST AVENUE
#1200
MIAMI, FL 33139 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: STEPHEN C. SIEBER

05/01/2007

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: DPST () Delete
Name: LYLE, EDWARDS
Address: 1805 45TH S, N.W.
City-St-Zip: WASHINGTON, DC 20007

Title: D () Delete
Name: SIEBER, STEPHEN C
Address: 3724 ANGELTON COURT
City-St-Zip: PUONSVILLE, MO 20860

Title: D () Delete
Name: ARIAS, MIGUEL M
Address: ZONA FRANCA DE VILLA MELLA BLDG NO. 2
City-St-Zip: SANTO DIMINGO, DR

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: DPST (X) Change () Addition
Name: LYLE, EDWARD MR
Address: 1805 45TH ST, N.W.
City-St-Zip: WASHINGTON, DC 20007 US

Title: D (X) Change () Addition
Name: SIEBER, STEPHEN C MR
Address: 3724 ANGELTON COURT
City-St-Zip: BURTONSVILLE, MD 20866 US

Title: D (X) Change () Addition
Name: ARIAS, MIGUEL M MR
Address: ZONA FRANCA DE VILLA MELLA BLDG NO. 2
City-St-Zip: SANTO DOMINGO, DR DOM. REP. DR

Title: NA () Change (X) Addition
Name: NA, NA N NA
Address: NA
City-St-Zip: NA, NA NA NA

Title: NA () Change (X) Addition
Name: NA, NA N NA
Address: NA
City-St-Zip: NA, NA NA

Title: NA () Change (X) Addition
Name: NA, NA N NA
Address: NA
City-St-Zip: NA, NA NA NA

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: EDWARD W. LYLE

DPST

05/01/2007

Electronic Signature of Signing Officer or Director

Date