

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000032759

FILED
Mar 14, 2006
Secretary of State

Entity Name: MARK 1 REALTY SERVICES INC.

Current Principal Place of Business:

11055 NW 39TH STREET,
#105
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

11055 NW 39TH STREET,
#105
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 20-2433808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEROME, MARK
11055 NW 39TH STREET,
#105
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

JEROME, MARK PRES.
11055 NW 39TH STREET,
#105
SUNRISE, FL 33351 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 JEROME

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVD () Delete
Name: JEROME, MARK
Address: 5119 SHERRER DRIVE
City-St-Zip: ACWORTH, FL 30102 US

Title: ST (X) Delete
Name: MARK JEROME, MARK JEROME
Address: 5119 SHERRER DRIVE
City-St-Zip: ACWORTH, FL 30102 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JEROME, MARK
Address: 11055 NW 39TH ST., #105
City-St-Zip: SUNRISE, FL 33351 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 JEROME

PRES

03/14/2006

Electronic Signature of Signing Officer or Director

Date