

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000135985

Entity Name: MARK OF DISTINCTION, INC.

FILED
Jul 05, 2006
Secretary of State

Current Principal Place of Business:

2301 MISSION VALLEY BLVD.
NOKOMIS, FL 34275 US

New Principal Place of Business:

5200 CULPEPPER PLACE
WESLEY CHAPEL, FL 33544 US

Current Mailing Address:

2301 MISSION VALLEY BLVD.
NOKOMIS, FL 34275 US

New Mailing Address:

5200 CULPEPPER PLACE
WESLEY CHAPEL, FL 33544 US

FEI Number: 20-3614059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMS, LAURIE B ESQ
2815 PROCTOR ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWLES, MARK A
Address: 2301 MISSION VALLEY BLVD.
City-St-Zip: NOKOMIS, FL 34275 US

Title: VP () Delete
Name: BOWLES, JULIE A
Address: 2301 MISSION VALLEY BLVD.
City-St-Zip: NOKOMIS, FL 34275 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWLES, MARK A
Address: 5200 CULPEPPER PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP (X) Change () Addition
Name: BOWLES, JULIE A
Address: 5200 CULPEPPER PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

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 BOWLES

P

07/05/2006

Electronic Signature of Signing Officer or Director

Date