2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PA

NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # P05000151635** 04-30-2007 90447 050 ***150.00 1. Entity Name MARKS EXCAVATING, INC. Principal Place of Business Mailing Address 1310 PELOTE CEMETERY ROAD RD. 1310 PELOTE CEMETERY ROAD RD. LITHIA, FL 33547 LITHIA, FL 33547 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04242007 Chg-P City & State City & State 4. FEI Number Applied For 20-3836812 Not Applicable Zip Country Ζip Country \$8.75 Additional__ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARKS, THOMAS J Street Address (P.O. Box Number is Not Acceptable) 1310 PELOTE CEMETERY RD. LITHIA, FL 33547 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **P\$T** TITLE TITLE ☐ Change ☐ Addition ☐ Delete MARKS, THOMAS J NAME 1310 PELOTE CEMETERY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LITHIA, FL 33547 CITY-ST-ZIP VP Delete ☐ Addition TITLE TITLE ☐ Change MARKS, DEBRA L NAME NAME STREET ADDRESS 1310 PELOTE CEMETERY RD. STREET ADDRESS LITHIA, FL 33547 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 accurage 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 receiver 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 artischner/ yith an address, with all other like empowered.

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