

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000028434

FILED
Jun 12, 2007
Secretary of State

Entity Name: MID-MARK RESOURCES & SERVICES CORP.

Current Principal Place of Business:

20681 NE 4TH PLACE SUITE 103
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20681 NE 4TH PLACE SUITE 103
MIAMI, FL 33179

New Mailing Address:

FEI Number: 56-2562486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUBOEUF, ANNA MINOUCHKA L
20681 NE 4TH PLACE SUITE 103
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BEAUBOEUF, SEYMOUR
20681 NE 4TH PLACE SUITE 103
MIAMI, FL 33179 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: SEYMOUR BEAUBOEUF

06/12/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEAUBOEUF, ANNA MINOUCHKA L
Address: 20681 NE 4TH PLACE SUITE 103
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEAUBOEUF, SEYMOUR
Address: 20681 NE 4TH PLACE SUITE 103
City-St-Zip: MIAMI, FL 33179

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: SEYMOUR BEAUBOEUF

PD

06/12/2007

Electronic Signature of Signing Officer or Director

Date