2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000153970

Entity Name: MARKHAM WOODS PRESS PUBLISHING CO., INC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2265 LEE ROAD 1756 SADDLEBACK RIDGE ROAD SUITE 117 APOPKA, FL 32703

WINTER PARK FL 32789

Current Mailing Address: New Mailing Address:

2265 LEE ROAD 1756 SADDLEBACK RIDGE ROAD SUITE 117 APOPKA, FL 32703

SUITE 117 APOPKA, FL 3270 WINTER PARK, FL 32789

FEI Number: 02-0794236 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WHEELER, RICHARD S ESQ. 2265 LEE ROAD SUITE 117 WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: NEWMAN, DONNA Name: RAYBURN, DONNA

Address: 1756 SADDLEBACK RIDGE ROAD Address: 1756 SADDLEBACK RIDGE ROAD

City-St-Zip: APOPKA, FL 32703 City-St-Zip: APOPKA, FL 32703

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: DONNA RAYBURN DP 04/16/2008