2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: //

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # P07000022055 04-16-2008 90029 042 ***150.00 1. Entity Name MARDO ENTERPRISES, INC. Principal Place of Business Mailing Address 2905 ERSKINE DRIVE 2905 ERSKINE DRIVE 60024533 OVIEDO, FL 32765 OVIEDO, FL 32765 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-P CR2E034 (12/06) City & State City & State 20-85030 Applied For Not Applicable Zip Country 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 DOUGLAS rowe-1 DRAVES, DONNA L'ESQ. Street Address (P.O. Box Number is Not Acceptable) 120 E. CONCORD STREET ORLANDO, FL 32801 2905 ERSKINE OVIEDO 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 DOUGIAS to Well 9. Election Campaign Financing \$5.00 мау Вө FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D Change Addition TITLE ☐ Delete TITLE NAME POWELL, DOUGLAS NAME STREET ADDRESS 2905 ERSKINE DRIVE STREET ADDRESS CITY-ST-ZIP **OVIEDO, FL 32765** CITY-ST-ZIP nn e ☐ Delete TITLE ☐ Change ☐ Addition POWELL, MARCI STREET ADDRESS 2905 ERSKINE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVIEDO, FL 32765 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P 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 accurate 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 attachment with an address, with all other like empowered. DOUGIAS POWCII

FILED

2-1.08