2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000058726

LUTZ, FL 33549

City-St-Zip:

Entity Name: REMARK-ABLE PRODUCTS, INC.

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4630 S. KIRKMAN RD., #411 ORLANDO, FL 32811 **Current Mailing Address: New Mailing Address:** 19720 KELL ESTATES LANE 4630 S. KIRKMAN RD., #411 ORLANDO, FL 32811 LUTZ, FL 33549 FEI Number: 59-3206260 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: BELLAGAMBA, DAVID 19720 KELL ESTATES LN. LUTZ, FL 33549 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: () Delete Title: () Change () Addition BELLAGAMBA, DAVID Name: Name: 19720 KELL ESTATES LANE Address: Address: City-St-Zip: LUTZ, FL 33549 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BELLAGAMBA, DAVID Name: 19720 KELL ESTATES Address: Address:

City-St-Zip:

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: DAVID BELLAGAMBA P 04/18/2008