2007 FOR PROFIT CORPORATION

Jul 11, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P94000084991** 1. Entity Name 07-11-2007 90079 012 ***158.50 1001 MARK, INC. Principal Place of Business Mailing Address 8324 INTERNATIONAL DR 8324 INTERNATIONAL DR SUITE A STE A ORLANDO, FL 32819 ORLANDO, FL 32819 06302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3309255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOLOMON, HANI K DO NOT WRITE 8324 INTERNATIONAL DR. SUITE A ORLANDO, FL 32819 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 OFFICERS AND DIRECTORS 10. TITLE SOLOMON, HANI K NAME STREET ADDRESS 2722 PARK ROYAL DR WINDERMERE, FL 34786 CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS

STREET ADDRESS CTTY-ST-7IP

12. I hereby certify that the information supplied with this filing 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 inustee 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 in address with all paper the empowered.

SIGNATURE:

101

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP **ILLTE** NAME

Daytime Phone #

FILED