

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000016620

Entity Name: MARK TWO ENGINEERING, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

8324 N.W. 74TH AVENUE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

8324 N.W. 74TH AVENUE
MEDLEY, FL 33166

New Mailing Address:

FEI Number: 65-0668660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Title: C () Delete
Name: BOX, WILLIAM
Address: 300 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: P () Delete
Name: ENRIQUEZ, ENRIQUE J
Address: 8171 N.W. 74TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: CEO () Delete
Name: MURPHY, GREGORY J
Address: 11780 S.W. 90 AVE.
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BOX, WILLIAM
Address: 300 LEUCADENDRA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: PDT (X) Change () Addition
Name: BOX, CHERYL L
Address: 300 LEUCADENDRA DRIVE
City-St-Zip: MIAMI, FL 33156

Title: CEO (X) Change () Addition
Name: MURPHY, GREGORY J
Address: 11780 S.W. 90 AVE.
City-St-Zip: MIAMI, FL 33155

Title: DS () Change (X) Addition
Name: MURPHY, GREGORY J
Address: 11780 S.W. 90 AVE.
City-St-Zip: MIAMI, FL 33155

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: WILLIAM BOX

CD

02/04/2008

Electronic Signature of Signing Officer or Director

Date