2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2007 08:00 AM DOCUMENT # P9700004617 **Secretary of State** 1. Entily Name NEOMARK, INC. Principal Place of Business Mailing Address 255 PLAZA DRIVE 255 PLAZA DRIVE SUITE A SUITE A OVIEDO, FL 32765 OVIEDO, FL 32765 CR2E034 (11/05) No Chg-P 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3421821 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BAGWELL, ROBERT 255 PLAZA DRIVE STE A IN THIS SPACE **OVIEDO, FL 32765** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when roinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE U00000577472 01/08/07-80018-012 150.00 BAGWELL, ROBERT NAME STREET ADDRESS 255 PLAZA DRIVE STE A OVIEDO, FL 32765 COY-ST-7IP TITLE STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITL F NAME STREET ADDRESS

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 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.

SIGNATURE:

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/5/07 407-364- /58

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