

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000016401

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: THE ADMARK GROUP, INC.

## Current Principal Place of Business:

875 NW 13TH ST  
UNIT 420  
BOCA RATON, FL 33486

## New Principal Place of Business:

609 TRADEWINDS DRIVE  
DELTONA, FL 32738

## Current Mailing Address:

875 NW 13TH ST  
UNIT 420  
BOCA RATON, FL 33486

## New Mailing Address:

P.O BOX 5882  
DELTONA, FL 32728

FEI Number: 65-0739218

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SYLVESTER, JANINE  
1505 NO RIVERSIDE DRIVE  
STE 401  
POMPANO BEACH, FL 33062 US

## Name and Address of New Registered Agent:

LADOW, MYRNA  
609 TRADEWINDS DRIVE  
DELTONA, FL 32738 US

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: MYRNA LADOW

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: SYLVESTER, PAULA  
Address: 875 NW 13TH ST  
City-St-Zip: BOCA RATON, FL 33486

Title: VP ( ) Delete  
Name: SYLVESTER, KENNETH J  
Address: 1505 NO RIVERSIDE DRIVE UNIT 401  
City-St-Zip: POMPANO BEACH, FL 33406

Title: SEC ( ) Delete  
Name: SYLVESTER, JANINE  
Address: 1505 NO RIVERSIDE DRIVE UNIT 401  
City-St-Zip: POMPANO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: LADOW, MYRNA  
Address: 609 TRADEWINDS DRIVE  
City-St-Zip: DELTONA, FL 32738

Title: VP (X) Change ( ) Addition  
Name: LADOW, VERNON R  
Address: 609 TRADEWINDS DRIVE  
City-St-Zip: DELTONA, FL 32738

Title: SEC (X) Change ( ) Addition  
Name: CUNNINGHAM, BRIAN N  
Address: 609 TRADEWINDS DRIVE  
City-St-Zip: DELTONA, FL 32738

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: MYRNA LADOW

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date