## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P97000016401

FILED May 01, 2008 Secretary of State

Entity Name: THE ADMARK GROUP, INC. **Current Principal Place of Business: New Principal Place of Business:** 609 TRADEWINDS DRIVE DELTONA, FL 32738 **Current Mailing Address: 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: Name and Address of New Registered Agent: LADOW, MYRNA 609 TRÁDEWINDS DRIVE DELTONA, FL 32738 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS ( ) Delete Title: (X) Change ( ) Addition LADOW, MYRNA CUNNINGHAM, BRIAN N Name: Name: 609 TRADEWINDS DRIVE 609 TRADEWINDS DRIVE Address: Address: City-St-Zip: DELTONA, FL 32738 City-St-Zip: DELTONA, FL 32738 Title: VΡ Title: ٧S (X) Change ( ) Addition () Delete LADOW, VERNON R Name: Name: LADOW, MYRNA T 609 TRADEWINDS DRIVE 609 TRADEWINDS DRIVE Address: Address: City-St-Zip:

DELTONA, FL 32738 City-St-Zip: Title: SEC (X) Delete Name:

Address: City-St-Zip:

CUNNINGHAM, BRIAN N 609 TRADEWINDS DRIVE DELTONA, FL 32738

DELTONA, FL 32738

() Change () Addition

Name: Address: City-St-Zip:

Title:

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 T. LADOW VS 05/01/2008