2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 17, 2007 08:00 AM **DOCUMENT # P97000016424 Secretary of State** 1. Entity Name DEPTH MARKERS BY MIKE, INC. Principal Place of Business Mailing Address 1415 SW 21ST AVE 1415 SW 21ST AVE FORT LAUDERDALE, FL 33312 FORT LAUDERDALE, FL 33312 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 01102007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 65-0724959 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WOODMAN, MICHAEL L Street Address (P.O. Box Number is Not Acceptable) 1709 SW 17TH ST FT LAUDERDALE, FL 33312 Zip Code City 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 Fiorida. 1 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE ☐ Delete TITLE ☐ Change Addition NAME WOODMAN, MICHAEL NAME STREET ADDRESS 1522 SW 15TH TERRACE STREET ADDRESS U00000587758 01/17/07-80044-020 150.00 CITY-ST-ZIP FT LAUDERDALE, FL 33312 CITY-ST-ZIP DST THILE ☐ Delete ŧПІЕ Change ☐ Addition WOODMAN, CONNIE M NAME STREET ADDRESS 1709 SW 17TH ST STREET ADDRESS FT LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2P TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

FILED