

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000021344

Entity Name: MARK SCHEINBAUM, INC.

FILED
Mar 25, 2007
Secretary of State

Current Principal Place of Business:

150 E. PALMETTO PARK RD.
KAPLAN SUITE #450
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

150 E. PALMETTO PARK RD.
KAPLAN SUITE #450
BOCA RATON, FL 33432

New Mailing Address:

150 E. PALMETTO PARK RD.
LFR SUITE #450
BOCA RATON, FL 33432

FEI Number: 65-0739906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEINBAUM, MARK
8296 BLUE CYPRESS DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SCHEINBAUM, MARK
150 E. PALMETTO PARK RD
LFR #450
BOCA RATON, FL 33432 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: MARK SCHEINBAUM

03/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHEINBAUM, MARK
Address: 8296 BLUE CYPRESS DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: SCHEINBAUM, MARYBETH
Address: 8296 BLUE CYPRESS DL
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHEINBAUM, MARK
Address: 150 E PALMETTO PK ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: VP (X) Change () Addition
Name: SCHEINBAUM, MARYBETH
Address: 75 TAOS PINES RANCH ROAD
City-St-Zip: ANGEL FIRE, NM 87710

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK SCHEINBAUM

PRES

03/25/2007

Electronic Signature of Signing Officer or Director

Date