2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 10, 2008 08:00 A Secretary of State DOCUMENT # P97000022287 CONIMARK MAIL CENTER, INC. Principal Place of Business Mailing Address 1715 E. FOWLER AVENUE 1715 E. FOWLER AVENUE TAMPA, FL 33612 TAMPA, FL 33612 CR2E034 (11/05) 04072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3433456 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLER, ROBERT DO NOT WRITE 8002 BULLARA DR TEMPLE TERRACE, FL 33637 IN THIS SPACE 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KELLER, ROBERT STREET ADDRESS 8002 BULLARA DR. CITY-ST-ZIP TEMPLE TERRACE, FL 33637 TITLE BROWN HARRY L NAME STREET ADDRESS 13812 CYPRESS VILLAGE TAMPA, FL 33624 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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: _

NAME STREET ADDRESS CITY-ST-7IP

SIGNING OFFICER OR DIRECTOR

4-7-08 813-971-1421