

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106124

FILED
Apr 23, 2007
Secretary of State

Entity Name: MARKMAR INVESTMENTS, INC.

Current Principal Place of Business:

12000 US HWY 19 N
CLEARWATER, FL 33764 US

New Principal Place of Business:

Current Mailing Address:

12000 US HWY 19 N
CLEARWATER, FL 33764 US

New Mailing Address:

FEI Number: 65-0886206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
700 S. FEDERAL HWY
STE 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MAYLES, STEPHEN
12000 U.S. HIGHWAY 19 N
CLEARWATER, FL 33764 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: STEPHEN MAYLES

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MARTENFELD, EDWARD
Address: 86 GUIDED CT #23, ETOBICOKE
City-St-Zip: ONTARIO, CANADA, M9V 4K6

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MARTENFELD, MARK
Address: 12000 U.S. HIGHWAY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: VP () Change (X) Addition
Name: MARTENFELD, EVA MARNI
Address: 12000 U.S. HIGHWAY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: CFO () Change (X) Addition
Name: MAYLES, STEPHEN B
Address: 12000 U.S. HIGHWAY 19 N
City-St-Zip: CLEARWATER, FL 33764

Title: SEC () Change (X) Addition
Name: KRIESER, RITA
Address: 12000 U.S. HIGHWAY 19 N
City-St-Zip: CLEARWATER, FL 33764

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: STEPHEN MAYLES

CFO

04/23/2007

Electronic Signature of Signing Officer or Director

Date