

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000014937

FILED
Aug 17, 2006
Secretary of State

Entity Name: MARK IV CONSTRUCTION, CO, INC.

Current Principal Place of Business:

P.O. BOX 144936
CORAL GABLES, FL 33144

New Principal Place of Business:

P.O. BOX 145178
CORAL GABLES, FL 33114

Current Mailing Address:

P.O. BOX 144936
CORAL GABLES, FL 33144

New Mailing Address:

P.O. BOX 145178
CORAL GABLES, FL 33114

FEI Number: 65-0909849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, MARK
3540 NORTH BAYHOMES DRIVE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: MAYER, MARK
Address: P.O. BOX 144936
City-St-Zip: CORAL GABLES, FL 33144

Title: V (X) Delete
Name: MAYER, LUCY
Address: P.O. BOX 144936
City-St-Zip: CORAL GABLES, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYER, MARK
Address: P.O. BOX 145178
City-St-Zip: CORAL GABLES, FL 33114

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MAYER

D

08/17/2006

Electronic Signature of Signing Officer or Director

Date