

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2006 8:00 am
Secretary of State

04-07-2006 90017 003 ***150.00

DOCUMENT # P99000086652

1. Entity Name
MARK & GAIL ENTERPRISES, INC.



40045574

Principal Place of Business
**717 E OAK STREET
KISSIMMEE, FL 34744**

Mailing Address
**717 E OAK STREET
KISSIMMEE, FL 34744**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03222006

Chg-P

CR2E034 (11/05)

4. FEI Number
57-1086206

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SWART, HARRY J
717 E. OAK STREET
KISSIMMEE, FL 34744**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PTD
GRAHAM, RICHARD
P.O. BOX 390810
KEAUHOU, HI 96736** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Keauhou, HI 96736 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPSD
GRAHAM, GWENDOLYN
P.O. BOX 390810
KEAUHOU, HI 96736** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Keauhou, HI 96736 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

800 345 4355

ATTACHMENT

MINUTES OF THE 2005 ANNUAL MEETING OF THE SHAREHOLDERS AND DIRECTORS OF MARK & GAIL ENTERPRISES, INC.

40045574
#P99000086652

The annual meeting of the Shareholders and Directors of Mark & Gail Enterprises, Inc. was held on September 29, 2005 at 10:00 A.M. at 717 East Oak Street, Kissimmee, FL 34744.

The President presided over the meeting and the Secretary kept the minutes. The meeting was called to order by the President and role was called. The following shareholder was present:

<u>NAME</u>	<u>NO. OF SHARES ENTITLED TO VOTE</u>
Gwendolyn Graham	1,000

ITEM I

The first item of business was the report of the corporate business and finances by the President.

ITEM II

The second item of business was the election of directors for a one-year term. The President called for the nomination of two directors. Upon motion duly made and seconded, the following person(s) were elected as director(s):

Richard Graham
Gwendolyn Graham

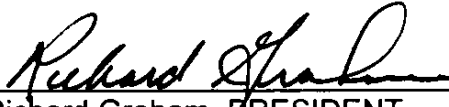
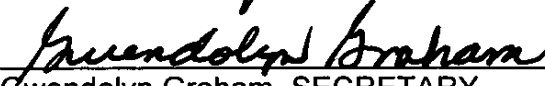
ITEM III

The third item of business taken up was the appointment of officers of the corporation. A motion was made to appoint the following persons as officers of the corporation:

President / Treasurer: Richard Graham
Vice President / Secretary: Gwendolyn Graham

RESOLVED, that the foregoing named person(s) shall hold the office of the corporation as stated for a term of one (1) year or until such time as the Board of Directors may determine from the time.

No further business having been brought to the meeting, the chairman then called for adjournment, seconded and carried.


Richard Graham, PRESIDENT

Gwendolyn Graham, SECRETARY