2008 FOR PROFIT CORPORATION

Jan 29, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P99000ชี้91202 01-29-2008 90030 025 ***158.75 1. Entity Name TRANSMARK, INC. Principal Place of Business Mailing Address 40013174 1221 SOUTHEAST 11 AVENUE P.O. BOX 1100 DEERFIELD BEACH, FL 33443-1100 US DEERFIELD BEACH, FL 33441-5387 US 01202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0956592 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRANDEGRAND, P.A. GRAND, MARK S ESQ. DO NOT WRITE 4010 SHERIDAN ST. 9449 HOLLYWOOD BLVD **SUITE 450** IN THIS SPACE HOLLYWOOD, FL. 33021 HOLLYWOOD. 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 life if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. n TITLE YOUNT, ELIZABETH NAME 1221 SOUTHEAST 11 AVENUE STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 VΡ TITLE OGDEN, JAMES NAME 6143 RIVERNAUX LINE 3594-COCO LAKE DR. STREET ADDRESS COCOUNT GREEK, FL 33973 JUPITER, FI. 33418 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exercitions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurage and that my signapore shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receives are trues are 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: 4

STREET ADDRESS CITY+ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED