

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000111790

FILED
Jan 12, 2006
Secretary of State

Entity Name: MOWAT & MARKS ENTERTAINMENT COMPANY, INC.

Current Principal Place of Business:

P.O. BOX 831
BOCA RATON, FL 33429

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 831
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 75-2694600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, MICHAEL
250 SE MIZNER BLVD #502
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MARKS, MICHAEL
6675 NE 25TH WAY
BOCA RATON, FL 33496 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKS, MICHAEL
Address: 250 SE MIZNER BLVD #502
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKS, MICHAEL
Address: 6675 NE 25TH WAY
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL MARKS

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date