
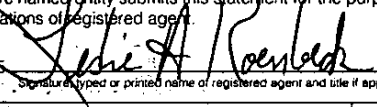
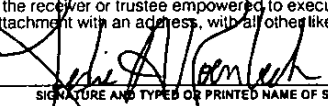


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90049 014 \*\*\*158.75

<b>DOCUMENT # V62199</b> 1. Entity Name <b>DAY MARK INTERNATIONAL, INC.</b>					
Principal Place of Business <b>1220 NE 11TH AVENUE FORT LAUDERDALE, FL 33304 US</b>			Mailing Address <b>C/O CEC CORPORATION 4817 NE 23 AVENUE FORT LAUDERDALE, FL 33308 US</b>		
2. Principal Place of Business - No P.O. Box #  Suite, Apt. #, etc.  City & State  Zip      Country		3. Mailing Address  Suite, Apt. #, etc.  City & State  Zip      Country			
4. FEI Number <b>65-0357048</b>				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				04112008      Chg-P      CR2E034 (12/06)	
6. Name and Address of Current Registered Agent  <b>GRANDY, DANIEL 1220 N.E. 11TH AVENUE FT. LAUDERDALE, FL 33304</b>			7. Name and Address of New Registered Agent Name <b>LESLIE A ROENBECK</b> Street Address (P.O. Box Number is Not Acceptable) <b>1220 NE 11th AVE</b> City <b>FT. LAUDERDALE</b> FL      Zip Code <b>33304</b>		
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  <b>LESLIE A. ROENBECK</b> DATE <b>4/11/08</b> <small>(NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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	DPT <input checked="" type="checkbox"/> Delete <b>GRANDY, DANIEL 1220 N.E. 11TH AVENUE FT. LAUDERDALE, FL 33304</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>ROENBECK, LESLIE A 1220 NE 11th AVE FT. LAUDERDALE, FL 33304</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.					
<b>SIGNATURE:</b>  <b>LESLIE A. ROENBECK</b> Date <b>4/11/08</b> Daytime Phone # <b>954-303-71623</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					