

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001821

FILED
May 02, 2008
Secretary of State

Entity Name: MARBLELIFE WORLDWIDE, INC.

Current Principal Place of Business:

300 NORTHSTAR CT
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

300 NORTHSTAR CT
SANFORD, FL 32771

New Mailing Address:

FEI Number: 38-3110976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITAG, JOHN E
300 NORTHSTAR CT
SANFORD, FL 32771 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: WILLIAMS, GERALD E
Address: 4412 ENCHANTED OAKS DR
City-St-Zip: ARLINGTON, TX 76016

Title: VC () Delete
Name: WILLIAMS, POLLY
Address: 4412 ENCHANTED OAKS DR
City-St-Zip: ARLINGTON, TX 76016

Title: D () Delete
Name: WALLIS, CHARLES
Address: 2021 HILLCREST ST
City-St-Zip: FT WORTH, TX 76107

Title: DVP () Delete
Name: MAYR, ALAN
Address: 11229 SANDHILL DR
City-St-Zip: GRASS LAKE, MI 49240

Title: P () Delete
Name: FREITAG, JOHN E
Address: 718 BRIARCREST DR
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN E. FREITAG

Electronic Signature of Signing Officer or Director

P

05/02/2008

_____ Date