

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Dec 04, 2008  
Secretary of State**

DOCUMENT# F07000001821

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:**WILLIAMS, GERALD E  
300 NORTHSTAR CT  
SANFORD, FL 32771 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: GERALD E WILLIAMS

12/04/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: C ( ) Delete  
Name: WILLIAMS, GERALD E  
Address: 4412 ENCHANTED OAKS DR  
City-St-Zip: ARLINGTON, TX 76016Title: VC ( ) Delete  
Name: WILLIAMS, POLLY  
Address: 4412 ENCHANTED OAKS DR  
City-St-Zip: ARLINGTON, TX 76016Title: D ( ) Delete  
Name: WALLIS, CHARLES  
Address: 2021 HILLCREST ST  
City-St-Zip: FT WORTH, TX 76107Title: DVP (X) Delete  
Name: MAYR, ALAN  
Address: 11229 SANDHILL DR  
City-St-Zip: GRASS LAKE, MI 49240Title: P (X) 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: P (X) Change ( ) Addition  
Name: MAYR, ALAN G  
Address: 1515 BRENDON LAKE DRIVE #211  
City-St-Zip: ORANGE CITY, FL 32763Title: ( ) 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: GERALD E WILLIAMS

C

12/04/2008

Electronic Signature of Signing Officer or Director

Date