

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107494

FILED
Jan 05, 2006
Secretary of State

Entity Name: DAN MARINO ENTERPRISES, INC.

Current Principal Place of Business:

1335 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 268147
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1058401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHETTINO, ALINA
DAN MARINO ENTERPRISES, INC
3415 STALLION LANE
WESTON, FL 33331 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: DP () Delete
Name: MARINO, DAN J
Address: 3415 STALLION LANE
City-St-Zip: WESTON, FL 33331

Title: DST () Delete
Name: MARINO, CLAIRE
Address: 3415 STALLION LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DAN MARINO

DP

01/05/2006

Electronic Signature of Signing Officer or Director

Date