

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000083423

FILED
Apr 04, 2006
Secretary of State

Entity Name: MARMORSTEIN FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

12466 SW 128TH ST
MIAMI, FL 33186

New Principal Place of Business:

8720 S.W. 84TH STREET
MIAMI, FL 33173

Current Mailing Address:

12466 SW 128TH ST
MIAMI, FL 33186

New Mailing Address:

8518 MENTOR AVENUE
SUITE A
MENTOR, OH 44060

FEI Number: 65-0702682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASCO, REININGER, PEREZ & ESQUENAZ, PL-
283 CATALONIA AVE
SECOND FLOOR
CORAL GARDENS, FL 33134 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: P () Delete
Name: MARMORSTEIN, IRWIN
Address: 12466 SW 128TH ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TR (X) Change () Addition
Name: IRWIN MARMORSTEIN IR, REV TRUST
Address: 8518 MENTOR AVENUE
City-St-Zip: MENTOR, OH 44060

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: JOHN G. GALLOVIC

CPA

04/04/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date