# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Feb 15, 2006**
**Secretary of State**

DOCUMENT# P97000002830

**Entity Name:** MARSHALL BROTHERS INDUSTRIAL, INC.

**Current Principal Place of Business:**

2642 FEROL LANE .
LYNN HAVEN, FL 32444

**New Principal Place of Business:**

1717 TENNESSEE AVENUE
LYNN HAVEN, FL 32444

**Current Mailing Address:**

2642 FEROL LANE .
LYNN HAVEN, FL 32444

**New Mailing Address:**

1717 TENNESSEE AVENUE
LYNN HAVEN, FL 32444

**FEI Number: 59-3428518** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARSHALL, JOHN M
2642 FEROL LANE
LYNN HAVEN, FL 32444 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: PVST ( ) Delete
Name: MARHASLL, JOHN M
Address: 2642 FEROL LANE
City-St-Zip: LYNN HAVEN, FL 32444

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: JOHN M. MARSHALL PVST 02/15/2006
Electronic Signature of Signing Officer or Director Date