

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V71689

FILED
Jan 23, 2006
Secretary of State

Entity Name: MARDEN INDUSTRIES, INC.

Current Principal Place of Business:

BRADSHAW INDUST.
HWY 640 E.
MULBERRY, FL 33860 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 796
MULBERRY, FL 33860 US

New Mailing Address:

FEI Number: 59-3147866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIGNAM, MICHAEL F
1625 HENDRY STREET
SUITE 101
FT. MYERS, FL 33901 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: KING, TOM,
Address: 24266 BUCCANEER BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

Title: T () Delete
Name: JULIAN, KARL DAVID
Address: 5421 S.W. 39TH WAY
City-St-Zip: FT. LAUDERDALE, FL

Title: S () Delete
Name: SAMPSON, DJ
Address: 1468 VERMEER DR.
City-St-Zip: NOKOMIS, FL 34275

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:

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: DAVID J. SAMPSON

GM

01/23/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date