

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838458

FILED
Apr 05, 2006
Secretary of State

Entity Name: MARSHALL AND STEVENS INCORPORATED

Current Principal Place of Business:

355 S. GRAND AVE.,
SUITE 1750
LOS ANGELES, CA 90071 US

New Principal Place of Business:

Current Mailing Address:

355 S. GRAND AVE.,
SUITE 1750
LOS ANGELES, CA 90071 US

New Mailing Address:

FEI Number: 36-2919252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: PCEO () Delete
Name: SANTARSIERO, M W
Address: 355 S. GRAND AVE., SUITE 1750
City-St-Zip: LOS ANGELES, CA 90071 US

Title: EVPD () Delete
Name: ATKINS, MERLE
Address: 1700 MARKET STR #1510
City-St-Zip: PHILADELPHIA, PA 19103 US

Title: COBD () Delete
Name: KERSLAKE, R
Address: 355 GRAND AVE., SUITE 1750
City-St-Zip: LOS ANGELES, CA 90071 US

Title: EVPD () Delete
Name: THOMAS, FRED
Address: 355 S. GRAND AVE., SUITE 1750
City-St-Zip: LOS ANGELES, CA 90071 US

Title: VCFO () Delete
Name: CRAIG, PAUL
Address: 355 S. GRAND AVE., SUITE 1750
City-St-Zip: LOS ANGELES, CA 90071 US

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D.VC () Change (X) Addition
Name: ALFRED, KING
Address: 355 S. GRAND AVE, SUITE 1750
City-St-Zip: LOS ANGELES, CA 90071 US

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: PAUL CRAIG

VCFO

04/05/2006

Electronic Signature of Signing Officer or Director

_____ Date