2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 120295

1. Entity Name
UNGAR-MARSHALL COMPANY



Principal Place of Business

523 MICHIGAN AVE MIAMI BEACH, FL 33139 Mailing Address

523 MICHIGAN AVE MIAMI BEACH, FL 33139 FILED
Apr 23, 2007 08:00 A

APR Secretary of State

1821



04192007

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-0805662

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

FRYD, JONATHAN 523 MICHIGAN AVE MIAMI BEACH, FL 33139

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

ATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10.	OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-SI-ZIP	PD COHRAS, MICHAEL 1111 LINCOLN RD MIAMI BEACH, FL 33139	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD FRYD, JONATHAN 523 MICHIGAN AVE MIAMI BEACH, FL 33139	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/07

(305)673-2948

Daytime Phone #