

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 137350

FILED
Mar 30, 2007
Secretary of State

Entity Name: MARILYN PROPERTIES INC

Current Principal Place of Business:

1250 NE 133 ST.
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

MARILYN PROPERTIES, INC
P O BOX 611808
NORTH MIAMI, FL 332611808 US

New Mailing Address:

FEI Number: 59-0543175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLACK, RICHARD C
3640 SW WOODCREEK TRAIL
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

BLACK, RICHARD C
5105 SE MATOUSEK ST.
PORT SALERNO, FL 34997 US

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: RICHARD C. BLACK

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: BLACK, RICHARD,
Address: 3640 SW WOODCREEK TRAIL
City-St-Zip: PALM CITY, FL 34990 US

Title: S () Delete
Name: BLACK, SUSAN,
Address: 3640 SW WOODCREEK TRAIL
City-St-Zip: PALM CITY, FL 34990 US

Title: V () Delete
Name: BLACK, ORIN,
Address: 3640 SW WOODCREEK TRAIL
City-St-Zip: PALM CITY, FL 34990 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PM (X) Change () Addition
Name: BLACK, RICHARD,
Address: 5105 SE MATOUSEK ST.
City-St-Zip: PORT SALERNO, FL 34997 US

Title: S (X) Change () Addition
Name: BLACK, SUSAN,
Address: 5105 SE MATOUSEK ST.
City-St-Zip: PORT SALERNO, FL 34997 US

Title: V (X) Change () Addition
Name: BLACK, ORIN,
Address: 5105 SE MATOUSEK ST.
City-St-Zip: PORT SALERNO, FL 34997 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: RICHARD C. BLACK

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03/30/2007

Electronic Signature of Signing Officer or Director

Date