2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 197747 01-18-2007 90109 022 ***150.00 1. Entity Name MAR-LES, INC. Principal Place of Business Mailing Address 60002755 135 N. WOODLAN BLVD. P.O. BOX 124 DELAND, FL 32724 US DELAND, FL 32721-0124 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01052007 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 59-6065776 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERMAN, MARCIA G Street Address (P.O. Box Number is Not Acceptable) **603 NORTH PARK AVENUE** WINTER PARK, EL 32789 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!!, FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DITLE ☐ Defete HTLE Change Addition BERMAN, MARCIA G. NAME 603 NORTH PARK AVENUE STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32789 CITY-S1-ZIP CITY ST-ZIP THILE SD ☐ Delete HILE ☐ Change ☐ Addition GIBBS LESUE M. NAME NAME STREET ADDRESS 135 NORTH WOODLAND BOULEVARD STREET ADDRESS CITY-ST-7IP DELAND, FL 32724 CITY - S1 - ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - \$1 - ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-ST-ZIP HILE ☐ Delete ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CIFY - S1 - ZIP

12. Thereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to except 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 agdress, with all other pre-empoyered.

SIGNATURE: 1/10

FILED Jan 18, 2007 8:00 am

1/-15-07 /384-736-07