


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 12, 2007 08:00 AM
Secretary of State

DOCUMENT # 261602

1. Entity Name
THE MARQUIS CORPORATION



Principal Place of Business Mailing Address

613 NORTHLAKE BOULEVARD **613 NORTHLAKE BOULEVARD**
NORTH PALM BEACH, FL 33408 **NORTH PALM BEACH, FL 33408**

DO NOT WRITE IN THIS SPACE



02052007 No Chg-P CR2E034 (11/05)

4. FEI Number
59-0999900

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

KETTER, JACK
613 NORTHLAKE BLVD.
N PALM BEACH, FL 33408

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

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

U00000633726
 02/21/07-80073-020 150.00

10. OFFICERS AND DIRECTORS

TITLE	PSTD
NAME	KETTER, JACK
STREET ADDRESS	613 NORTHLAKE BLVD
CITY-ST-ZIP	NORTH PALM BEACH, FL 33408
TITLE	V
NAME	KETTER, MARGARET M
STREET ADDRESS	613 NORTHLAKE BLVD
CITY-ST-ZIP	N PALM BEACH, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 reports 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: *Jack Ketter* Date: 2/7/07 Daytime Phone #: 561-848-8646

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR