2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

changed, or on an attachment with an address, with all other like empowered

Jan 25, 2007 08:00 AM **DOCUMENT # 436949 Secretary of State** 1. Entity Name MARATHON SERVICES, INC. Mailing Address Principal Place of Business 3729 NORTH 50TH STREET 3729 NORTH 50TH STREET TAMPA, FL 33619 TAMPA, FL 33619 01132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1485113 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROGERS, GLENN DO NOT WRITE 3729 N 50TH STREET TAMPA, FL 33619 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITLE ROGERS, GLENN NAME STREET ADDRESS 5107 VINSON DRIVE CITY-ST-ZIP TAMPA, FL 33610 TITLE NAME ROGERS, RICHARD STREET ADDRESS 5107 VINSON DRIVE CITY - ST - 7)P TAMPA, FL 33610 TITLE NAME ROGERS, PATRICIA STREET ADDRESS 5107 VINSON DRIVE DO NOT WRITE C/TY-ST-Z/P TAMPA, FL 33610 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 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

PRESIDENT

FILED