2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 04, 2007 08:00 A Secretary of State **DOCUMENT #687979** 1. Entity Name MARATHON '80 UNLIMITED, INC. Principal Place of Business Mailing Address 9906 KILGORE ROAD 9906 KILGORE ROAD ORLANDO, FL 32836 ORLANDO, FL 32836 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2042839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HENRIQUEZ, DEBRA F DO NOT WRITE 9906 KILGORE ROAD ORLANDO, FL 32836 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HENRIQUEZ, IVOR NAME 9906 KILGORE ROAD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 00000. U00000760426 VP 05/25/07-80011-013 150.00 TITLE HENRIQUEZ, DEBRA NAME STREET ADDRESS 9906 KILGORE ROAD CITY-ST-ZIP ORLANDO, FL TITLE HENRIQUEZ, DEBRA NAME 9906 KILGORE ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby 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

SIGNATURE:

STREET ADDRESS