2007 NOT-FOR-PROFIT CORPORATION

Feb 14, 2007 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #746928** 02-14-2007 90045 050 ****61.25 1. Entity Name MARATHON VOL. FIRE AND RESCUE, INC. Principal Place of Business Mailing Address 40016410 8900 OVERSEAS HWY 10690 AVIATION BLVD MARATHON, FL 33050 MARATHON, FL 33050 US 01062007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2346853 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MEARNS, RANDALL DO NOT WRITE 10690 AVIATION BLVD MARATHON, FL 33050 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TITLE NAME FINNEY, KEVIN STREET ADDRESS 10690 AVIATION BLVD CITY-ST-ZIP MARATHON, FL 33050 VP TITLE NAME WENILLE, ROBIN STREET ADDRESS 10690 AVIATION BLVD CITY-ST-ZIP MARATHON, FL 33050 TITLE NAME MEARNS, RANDALL STREET ADDRESS 10690 AVIATION BLVD. DO NOT WRITE CITY-ST-ZIP MARATHON, FL 33050 IN THIS SPACE TAILE WEITZ, DIANE STREET ADDRESS 10690 AVIATION BLVD CITY-ST-ZIP MARATHON, FL 33050 TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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:

NAME STREET ADDRESS

FILED