

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001872

FILED  
Apr 04, 2006  
Secretary of State

Entity Name: MARLIN INTEGRATED CAPITAL HOLDING CORPORATION

## Current Principal Place of Business:

333 GLEN ST  
SUITE 200  
GLENS FALLS, NY 12801

## New Principal Place of Business:

## Current Mailing Address:

333 GLEN ST  
SUITE 200  
GLENS FALLS, NY 12801

## New Mailing Address:

FEI Number: 51-0394189      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CHRM ( ) Delete  
Name: DEDRICK, WARREN W  
Address: 333 GLEN ST SUITE 200  
City-St-Zip: GLENS FALLS, NY 12801

Title: VP ( ) Delete  
Name: LEWIS, JOEL  
Address: 333 GLEN ST SUITE 200  
City-St-Zip: GLENS FALLS, NY 12801

Title: PRES ( ) Delete  
Name: GERMANIS, MARTIN  
Address: 333 GLEN ST SUITE 200  
City-St-Zip: GLENS FALLS, NY 12801

Title: CFO (X) Delete  
Name: MUDDIMAN, DAVID  
Address: 333 GLEN ST SUITE 200  
City-St-Zip: GLENS FALLS, NY 12801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PRES (X) Change ( ) Addition  
Name: GERMANIS, MARTIN H  
Address: 333 GLEN ST., SUITE 200  
City-St-Zip: GLENS FALLS, NY 12801

Title: ASEC (X) Change ( ) Addition  
Name: GARBER, EVERETT M III  
Address: 333 GLEN ST SUITE 200  
City-St-Zip: GLENS FALLS, NY 12801

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WARREN W. DEDRICK

CHRM

04/04/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date