2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # F03000005457

MARRAKECH INVESTMENTS LTD. INC.



Mar 29, 2007 8:00 am Secretary of State

FILED

03-29-2007 90019 032 ***150.00

Principal Place of Business Mailing Address . 40044460

1990 MAIN STREET SUITE 801

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SARASOTA, FL 34236 SARASOTA, FL 34236 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162007 Chq-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0295974 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLENDINNING, RENEA M CPA Street Address (P.O. Box Number is Not Acceptable) 1990 MAIN STREET, SUITE 801 SARASOTA, FL 34236 City Zip Code FL 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 NOW!!! FEE IS \$150.00 П Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE C TITLE ☐ Delete Change ☐ Addition BENNIS, ANN NAME STREET ADDRESS 1990 MAIN STREET, SUITE 801 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP VC TITLE ☐ Delete TITLE ☐ Change Addition GLENDINNING, RENEA M NAME NAME STREET ADDRESS 1990 MAIN STREET, SUITE 801 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP

TITLE ☐ Delete TITLE ☐ Change ☐ Addition BENNIS, ABDELHAK NAME NAME STREET ADDRESS 1990 MAIN STREET, SUITE 801 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEN OR DIRECTOR