2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004041

MOUNTAIN RANCH, CA 95246

City-St-Zip:

Entity Name: MARATHON ENGINEERING CORPORATION

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 5615 2ND ST. WEST LEHIGH ACRES, FL 33971 US **Current Mailing Address: New Mailing Address:** P.O. BOX 310 MOUNTAIN RANCH, CA 95246 US FEI Number: 94-2259624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HRUNKA, GEORGE D 13276 LITTLE GEM CIRCLE FORT MYERS, FL 33913 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HRUNKA, GEORGE D Name: Name: 13276 LITTLE GEM CIRCLE Address: Address: City-St-Zip: FORT MYERS, FL 33913 City-St-Zip: Title: () Delete Title: () Change () Addition BROWNING, SHANNON Name: Name: 8614 MICHEL RD Address: 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: SHANNON BROWNING ST 01/15/2007