

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07839

Entity Name: MARCO MULTI/LIST, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

140 WATERWAY DR.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

140 WATERWAY DRIVE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

140 WATERWAY DR.
MARCO ISLAND, FL 34145 US

New Mailing Address:

140 WATERWAY DRIVE
MARCO ISLAND, FL 34145 US

FEI Number: 59-2044444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERCEL, GEORGE
140 WATERWAY DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

ENGLISH, SHIRLEY A
140 WATERWAY DRIVE
MARCO ISLAND, FL 34145 US

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: SHIRLEY A. ENGLISH

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: BARRETT, PAUL
Address: 8152 FIDDLERS CREEK PRKY
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: CLAUSEN, ROBERT
Address: PO BOX 429
City-St-Zip: MARCO ISLAND, FL 34146

Title: P () Delete
Name: MCDONALD, ANNE
Address: 928 COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD () Delete
Name: SBERTOLI, CAROLE
Address: 847 N. COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: EVP () Delete
Name: PERCEL, GEORGE
Address: 140 WATERWAY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: PE () Delete
Name: ROSENBLUM, GERRY
Address: 900 N. COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: ACKERSON, SUSAN
Address: 719 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: PE (X) Change () Addition
Name: MASHEY, JIM
Address: 900 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP (X) Change () Addition
Name: NEAL, CHARLIE
Address: 719 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: SD (X) Change () Addition
Name: SBERTOLI, CAROLE
Address: 847 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

Title: EVP (X) Change () Addition
Name: ENGLISH, SHIRLEY A
Address: 140 WATERWAY DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: P (X) Change () Addition
Name: ROSENBLUM, GERRY
Address: 900 N. COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

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: SHIRLEY A. ENGLISH

EVP

01/11/2007

Electronic Signature of Signing Officer or Director

Date