

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24101

FILED  
May 01, 2006  
Secretary of State

Entity Name: MARDALL CORPORATION

## Current Principal Place of Business:

C/O DON R LIVINGSTONE  
7711 SW 62ND AVE #101  
SOUTH MIAMI, FL 33143

## New Principal Place of Business:

## Current Mailing Address:

150 S.E. 25 RD., #11B  
MIAMI, FL 33129

## New Mailing Address:

7711 SW 62ND AVE  
101  
SOUTH MIAMI, FL 33143

FEI Number: 59-2192333

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIVINGSTONE, DON R  
7711 SW 62ND AVE #101  
SOUTH MAIMI, FL 33143 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MCCRAE, RICHARD A.  
Address: 150 SE 25RD 11B  
City-St-Zip: MIAMI, FL 33129

Title: VP ( ) Delete  
Name: LEE, GORDON  
Address: 150 SE 25RD 11B  
City-St-Zip: MIAMI, FL 33129

Title: S ( ) Delete  
Name: LEE, MARGARET A.  
Address: 150 SE 25 RD #11B  
City-St-Zip: MIAMI, FL

Title: AS ( ) Delete  
Name: LIVINGSTONE, DON R  
Address: 7711 SW 62 AVE #101  
City-St-Zip: S. MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MCCRAE, RICHARD  
Address: C/O LIVINGSTON, 7711 SW 62ND AVE  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP (X) Change ( ) Addition  
Name: LEE, GORDON  
Address: C/O LIVINGSTON, 7711 SW 62ND AVE  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: S (X) Change ( ) Addition  
Name: LEE, MARGARET  
Address: C/O LIVINGSTON, 7711 SW 62ND AVE  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: AS (X) Change ( ) Addition  
Name: LIVINGSTONE, DON R  
Address: 7711 SW 62 AVE #101  
City-St-Zip: SOUTH MIAMI, FL 33143

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: GORDON LEE

VP

05/01/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date