2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 25, 2006 08:00 AM **Secretary of State** DOCUMENT # K26768 1. Entity Name L.D. MARSHALL, INC. Principal Place of Business Mailing Address 820 S.E. 5TH TER 820 S.E. 5TH TER POMPANO BCH, FL 33060 POMPANO BCH, FL 33060 DO NOT WRITE IN THIS SPACE 01112006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 65-0062872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARSHALL, LAWRENCE D. DO NOT WRITE 820 SE 5TH TERRACE POMPANO BCH, FL 33060 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARSHALL, LAWRENCE D. NAME STREET ADDRESS 820 SE 5TH TERR CITY-ST-ZIP POMPANO BEACH, FL TITLE MARSHALL, BARBARA M. NAME STREET ADDRESS 820 SE 5TH TERR CITY-ST-ZIP POMPANO BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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: N

SIGNATURE AND TYPED OR PRINTED NAME OF

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