2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35504

Entity Name: MAR-GIN ENTERPRISES, INC.

FILED Jan 18, 2006 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3303 BAHIA VISTA ST 1605 MAIN STREET SARASOTA, FL 34239 SARASOTA, FL 34236

Current Mailing Address: New Mailing Address:

3303 BAHIA VISTA ST. PO BOX 590

SARASOTA, FL 34239 US MINERAL BLUFF, GA 30559 US

FEI Number: 65-0083152 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:

GOLDSMITH, STANLEY A 1605 MAIN STREET, SUITE 1001 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DPST (X) Change () Addition

 Name:
 HENDRY, VIRGINIA
 Name:
 HENDRY, MARK G

 Address:
 3303 BAHIA VISTA STREET
 Address:
 PO BOX 590

City-St-Zip: SARASOTA, FL 34239 US City-St-Zip: MINERAL BLUFF, GA 30559 US

Title: VST () Delete Title: DV (X) Change () Addition Name: HENDRY, MARK G Name: HENDRY, VIRGINIA A

Address: 3303 BAHIA VISTA Address: 3303 BAHIA VISTA City-St-Zip: SARASOTA, FL 34239 US SARASOTA, FL 34239 US

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: MARK G. HENDRY DP 01/18/2006