

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K35504

FILED
Feb 08, 2007
Secretary of State

Entity Name: MAR-GIN ENTERPRISES, INC.

Current Principal Place of Business:

1605 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

PO BOX 590
MINERAL BLUFF, GA 30559 US

New Mailing Address:

PO BOX 580
EPWORTH, GA 30541 US

FEI Number: 65-0083152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HENDRY, MARK G
Address: PO BOX 590
City-St-Zip: MINERAL BLUFF, GA 30559 US

Title: DV () Delete
Name: HENDRY, VIRGINIA A
Address: 3303 BAHIA VISTA
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HENDRY, MARK G
Address: PO BOX 580
City-St-Zip: EPWORTH, GA 30541 US

Title: DV (X) Change () Addition
Name: HENDRY, VIRGINIA A
Address: PO BOX 580
City-St-Zip: EPWORTH, GA 30541 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

DPST

02/08/2007

Electronic Signature of Signing Officer or Director

Date