

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72109

Entity Name: MAC-MARBLE, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

111 SUN 'N LAKE BLVD
LAKE PLACID, FL 33852 US

New Principal Place of Business:

119 US-27 SOUTH
LAKE PLACID, FL 33852 US

Current Mailing Address:

111 SUN 'N LAKE BLVD
LAKE PLACID, FL 33852 US

New Mailing Address:

119 US-27 SOUTH
LAKE PLACID, FL 33852 US

FEI Number: 59-3030998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELAYA, LUIS FELIPE
111 SUN NORTH LAKE BLVD.
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

CELAYA, LUIS F PRESIDE
119 US-27 SOUTH
LAKE PLACID, FL 33852 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: LUIS F CELAYA

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CELAYA, LUIS FELIPE,
Address: 112 APPLE TREE
City-St-Zip: LAKE PLACID, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CELAYA, LUIS FELIPE,
Address: 112 APPLE TREE
City-St-Zip: LAKE PLACID, FL 33852

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: LUIS F CELAYA

P

01/10/2006

Electronic Signature of Signing Officer or Director

Date