

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L50777

FILED
Jan 11, 2007
Secretary of State

Entity Name: THE 5944 CORPORATION, INC.

Current Principal Place of Business:

% KEVIN L. MARSH
5944 34TH STREET N. STE 1
ST PETERSBURG, FL 33714 US

New Principal Place of Business:

KEVIN L. MARSH
5944 34TH STREET N. STE 1
ST PETERSBURG, FL 33714 US

Current Mailing Address:

%KEVIN L. MARSH
2426 GULF TO BAY BLVD.
CLEARWATER, FL 34625

New Mailing Address:

KEVIN L. MARSH
2426 GULF TO BAY BLVD.
CLEARWATER, FL 33765 43

FEI Number: 59-3004565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, KEVIN L
2426 GULF TO BAY BLVD.
TAMPA, FL 34625 US

Name and Address of New Registered Agent:

MARSH, KEVIN L
2426 GULF TO BAY BLVD.
CLEARWATER, FL 33765 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: KEVIN MARSH

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARSH, KEVIN L
Address: 2426 GULF TO BAY BLVD.
City-St-Zip: CLEARWATER, FL 346254309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARSH, KEVIN L
Address: 2426 GULF TO BAY BLVD.
City-St-Zip: CLEARWATER, FL 33765

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: KEVIN MARSH

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date