2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 21, 2007 08:00 AM DOCUMENT # L68351 **Secretary of State** MARSH FAMILY INDUSTRIES, INC. Principal Place of Business Mailing Address 3904 NW 15TH ST 3904 NW 15TH ST GAINESVILLE, FL 32605 GAINESVILLE, FL 32605 US CR2E034 (11/05) 02172007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3008887 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARSH, CYNTHIA H DO NOT WRITE 3904 NW 15TH ST GAINESVILLE, FL 32605 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature required when reinstating) U000000642794 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 03/01/07-80058-009 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MARSH, CYNTHIA H. STREET ADDRESS 3904 NW 15 ST. GAINESVILLE, FL 32605 CITY-ST-7/P TITLE MARSH, DONALD E. NAME STREET ADDRESS 3904 NW 15 ST CITY-ST-7IP GAINESVILLE, FL 32605 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

871-5568