2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P00000028566 1. Entity Name MARLIN ALLEN CONST., INC. Principal Place of Business ____ Mailing Address P.O. BOX 1525 P.O. BOX 1525 LYNN HAVEN FL 32444 LYNN HAVEN FL 32444 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3644733 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLEN, MARLIN K Street Address (P.O. Box Number is Not Acceptable) 706 GA. AVE LYNN HAVEN FL 32444 City Zip Code FI 9. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. TITLE ☐ Change ☐ Addition Delete HILL ALLEN, MARLIN K NAME U00000298753 MARKE 04/jí/05-80080-019 150.00 STREET ADDRESS STREET ADDRESS 706 GA. AVE CITY-ST-ZIP LYNN HAVEN FL 32444 CHY-ST-ZP ☐ Addition Delete idbi ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition fill F ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete ane TITLE NAME NAME STREET ADDRESS STREET ADDRESS CLTY-ST-ZIP CITY ST-ZIP ☐ Addition Delete THE Change TITLE NAAfé MARKE STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Delete THE Change Addition | TITLE NAME NAME STREET AUDRESS STREET ADDRESS CFTY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

FILED

SIGNATURE: MALLED MARLIN K. ALLED 4 08-2005 850-527-489