

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000049229

Entity Name: MARION & CO., INC.

FILED  
Apr 17, 2007  
Secretary of State

## Current Principal Place of Business:

4200 N. 29TH AVENUE  
SUITE D  
HOLLYWOOD, FL 33020 US

## New Principal Place of Business:

6001 STIRLING ROAD  
DAVIE, FL 33314 US

## Current Mailing Address:

4200 N. 29TH AVENUE  
SUITE D  
HOLLYWOOD, FL 33020 US

## New Mailing Address:

6001 STIRLING ROAD  
DAVIE, FL 33314 US

FEI Number: 13-3164127

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WEINSTEIN, EDWARD  
10943 NW 18TH DRIVE  
PLANTATION, FL 33322 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: P ( ) Delete  
Name: WEINSTEIN, LINDA  
Address: 4200 N. 29TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: V ( ) Delete  
Name: WEINSTEIN, EDWARD A  
Address: 4200 N. 29TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: ST (X) Delete  
Name: SIDOTI, MARC  
Address: 4200 N. 29TH AVENUE  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WEINSTEIN, LINDA  
Address: 6001 STIRLING ROAD  
City-St-Zip: DAVIE, FL 33314 US

Title: V (X) Change ( ) Addition  
Name: WEINSTEIN, EDWARD A  
Address: 6001 STIRLING ROAD  
City-St-Zip: DAVIE, FL 33314 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LINDA WEINSTEIN

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date