

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000058281

Entity Name: MARSHALL VENTURES, INC.

FILED  
Apr 23, 2007  
Secretary of State

## Current Principal Place of Business:

6001 PELICAN BAY BLVD, PH-B  
NAPLES, FL 341088168

## New Principal Place of Business:

800 LAUREL OAK DRIVE  
SUITE 600 M&I BUILDING  
NAPLES, FL 34108

## Current Mailing Address:

801 LAUREL OAK DRIVE  
STE 640 SUN TRUST BUILDING  
NAPLES, FL 34108

## New Mailing Address:

800 LAUREL OAK DRIVE  
STE 600 M&I BUILDING  
NAPLES, FL 34108

FEI Number: 65-1017453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAUSE, ANDREW  
801 LAUREL OAK DRIVE  
STE 640 SUN TRUST BUILDING  
NAPLES, FL 34108 US

## Name and Address of New Registered Agent:

KRAUSE, ANDREW  
800 LAUREL OAK DRIVE  
STE 600 M&I BUILDING  
NAPLES, FL 34108 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: ANDREW KRAUSE

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MARSHALL, CHARLES  
Address: 6001 PELICAN BAY BLVD PH-B  
City-St-Zip: NAPLES, FL 341088168

Title: VTD ( ) Delete  
Name: MARSHALL, MILLICENT B  
Address: 6001 PELICAN BAY BLVD PH-B  
City-St-Zip: NAPLES, FL 341088168

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: MARSHALL, RUTH A  
Address: 800 LAUREL OAK DRIVE, SUITE 600  
City-St-Zip: NAPLES, FL 34108

Title: VPD (X) Change ( ) Addition  
Name: RINEK, MARCIA M  
Address: 800 LAUREL OAK DRIVE, SUITE 600  
City-St-Zip: NAPLES, FL 34108

Title: VPD ( ) Change (X) Addition  
Name: MARSHALL, CHARLES T  
Address: 800 LAUREL OAK DRIVE, SUITE 600  
City-St-Zip: NAPLES, FL 34108

Title: VPD ( ) Change (X) Addition  
Name: MARSHALL, WILLIAM F  
Address: 800 LAUREL OAK DRIVE, SUITE 600  
City-St-Zip: NAPLES, FL 34108

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: RUTH A. MARSHALL

PSTD

04/23/2007

Electronic Signature of Signing Officer or Director

Date