

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000069671

FILED
Apr 21, 2006
Secretary of State

Entity Name: MARCUS ENTERPRISES, INC.

Current Principal Place of Business:

13205 SW 137 AVENUE
SUITE # 205
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13205 SW 137 AVENUE
SUITE # 205
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1029300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, NEIL
13205 SW 137 AVENUE
SUITE # 205
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MARCUS, NEIL C
13205 SW 137 AVENUE
SUITE # 205
MIAMI, FL 33186 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: NEIL C. MARCUS

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARCUS, NEIL
Address: P. O. BOX 16-5401
City-St-Zip: MIAMI, FL 331165401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARCUS, NEIL C
Address: P. O. BOX 16-5401
City-St-Zip: MIAMI, FL 331165401

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: NEIL C. MARCUS

PRES

04/21/2006

Electronic Signature of Signing Officer or Director

Date