2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 08, 2007 08:00 AM DOCUMENT # P00000070840 **Secretary of State** MARATHON REAL ESTATE HOLDINGS, INC. Principal Place of Business Mailing Address 1615 ELIZABETH AVE 1615 ELIZABETH AVE WEST PALM BEACH, FL 33404 WEST PALM BEACH, FL 33401 01032007 No Chq-P CR2E034 (11/05) 4. FEI Number Applied For 65-1050984 Not Applicable 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MCGOEY, MICHAEL J DO NOT WRITE 639 EAST OCEAN AVE #101 BOYNTON BEACH, FL 33435 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE DEMMING, TIMOTHY J NAME STREET ADDRESS 1922 7TH AVE N CITY-ST-ZIP LAKE WORTH, FL 33461 TD TITLE BALL, DAVID M NAME STREET ADDRESS 1922 7TH AVE N CITY-ST-ZIP LAKE WORTH, FL 33461 TITLE NAME STREET ADDRESS DO NOT WE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

A SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

561-655-0981

JAN 3, 2007

aytime Phone #

FILED