2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2008 8:00 am Secretary of State **DOCUMENT # P00000085599** 1. Entity Name 05-01-2008 90234 004 ***150.00 MARIGNY, INC. Principal Place of Business Mailing Address 13 EAST OAK STREET 13 EAST OAK STREET ARCADIA, FL 34266 ARCADIA, FL 34266 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-1036417 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VAVROVSKY, JEAN Street Address (P.O. Box Number is Not Acceptable) MOERCK AT ZIANGPERINKY XT 13 EAST OAK "ST ARCADIA, FL 34266 Zip Code FI 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 tirle if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change . ☐ Addition VAVROVSKY, JEAN NAME NAME STREET ADDRESS 750 W. FLAGLER DRIVE 13 EAST OAK ST STREET ADORESS CITY-ST-ZIP FT. LAUDERDALE, FL 33304 CITY-ST-ZIP ARCADIA, FL 34266 **EVP** TITLE ☐ Delete TITLE Change Addition DE LACROIX, SOPHIE NAME NAME 13 EAST OAK ST STREET ADDRESS 720 W. FLAGLER DRIVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33304 CITY-ST-ZIP ARCADIA, FL 32466 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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

address, with all other like empowered

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF

SIGNATURE:

FILED

Date

Daytime Phone #