

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102255

Entity Name: MARLY JOHNSON INC.

FILED  
Mar 15, 2006  
Secretary of State

## Current Principal Place of Business:

3450 EMERALD POINTE DR  
SUITE 308B  
HOLLYWOOD, FL 33021 US

## New Principal Place of Business:

1530 SW 85 AVENUE  
PEMBROKE PINES, FL 33025 US

## Current Mailing Address:

3450 EMERALD POINTE DR  
SUITE 308B  
HOLLYWOOD, FL 33021 US

## New Mailing Address:

1530 SW 85 AVENUE  
PEMBROKE PINES, FL 33025 US

FEI Number: 65-1051559

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEDUC, REJEAN  
1001 NORTH FEDERAL HIGHWAY  
SUITE 202  
HALLANDALE, FL 33009 US

## Name and Address of New Registered Agent:

ALEXANDRE, DIXON  
2800 W OAKLAND PARK BLVD.  
#101  
OAKLAND PARK, FL 33311 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: DIXON ALEXANDRE

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: CHANDONNET, GUYLAINE  
Address: 124 DE MEZY  
City-St-Zip: BOUCHERVILLE QUEBEC, CA J4B 4E2

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GUYLAINE CHANDONNET

P

03/15/2006

Electronic Signature of Signing Officer or Director

Date