2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all

Secretary of State DOCUMENT # P01000036886 02-10-2006 90024 033 ***150.00 1. Entity Name MARA CONSTRUCTION & COMPANY, INC. Principal Place of Business Mailing Address 50000113 2132 MARQUIS CT. P.O. BOX 246 NEW PORT RICHEY, FL 34655 PALM HARBOR, FL 34682 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3710744 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL, GARY Street Address (P.O. Box Number is Not Acceptable) 4846 MILL RUN DR. NEW PORT RICHEY, FL 34653 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, typed or printed name of registered agent and title 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. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE □ Delete **Change** ■ Addition MITCHELL, GARY L NAME NAME 2132 MARQUIS CT. STREET ADDRESS 4846 MILL RUN DR STREET ADDRESS NEW PORT RICHEY, FL CITY-ST-ZIP NEW PORT RICHEY, FL 34653 CITY-ST-ZIP 34655 TITE F ☐ Defete TITLE ☐ Addition ABBAZIA, SALLY M NAME NAME 2132 MARQUIS CT. STREET ADDRESS 4846 MILL RUN DRIVE STREET ADDRESS NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL CITY-ST-7IP CITY-ST-7IE 34655 ☐ Delete TITLE TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Addition NAME MASAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

FILED Feb 10, 2006 8:00 am