2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048432

Entity Name: MARLEE, INC.

FILED Apr 13, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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699 S. FEDERAL HWY DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

699 S. FEDERAL HWY DEERFIELD BEACH, FL 33441

FEI Number: 65-1104888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAVROVATIS, HELEN

1643 N.E. 7TH COURT
FT LAUDERDALE H, FL 33304 US

MAVROVATIS, HELEN

1101 S.E. 14TH COURT
DEERFIELD BEACH, FL 33441 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: 04/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MAVROMATIS, HELEN
 Name:
 MAVROMATIS, HELEN

 Address:
 1643 N.E. 7TH COURT
 Address:
 1105 S.E. 14TH COURT

 City-St-Zip:
 FT LAUDERDALE H, FL 33304
 City-St-Zip:
 DEERFIELD BEACH, FL 33441

Title: T () Delete Title: () Change () Addition

 Name:
 MAVROMATIS, MATTHEW
 Name:

 Address:
 429 SE 2ND COURT
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 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: HELEN MAVROMATIS D 04/13/2006