

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000056304

Entity Name: MARCO VENTURES CORP.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY
BLDG D, SUITE 306
BOCA RATON, FL 33431

New Principal Place of Business:

840 OLEANDER STREET
BOCA RATON, FL 33486

Current Mailing Address:

4800 N. FEDERAL HIGHWAY
BLDG D, SUITE 306
BOCA RATON, FL 33431

New Mailing Address:

840 OLEANDER STREET
BOCA RATON, FL 33486

FEI Number: 65-1107827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, ROGER L JR
4800 N. FEDERAL HIGHWAY
BLDG D, SUITE 306
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHAFFER, ROGER L JR
3998 FAU BLVD
SUITE 120
BOCA RATON, FL 33431 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:

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAFFER, ROGER L JR
Address: 4800 N FEDERAL HIGHWAY, 306D
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAFFER, ROGER L JR
Address: 3998 FAU BLVD., SUITE 120
City-St-Zip: BOCA RATON, FL 33431

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: E. STEVEN ZUM TOBEL

D

05/05/2006

Electronic Signature of Signing Officer or Director

Date