

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000110741

Entity Name: MARILIN'S, INC.

FILED
Mar 01, 2006
Secretary of State

Current Principal Place of Business:

4072 85TH ST N
SAINT PETERSBURG, FL 33709

New Principal Place of Business:

PO BOX 16056
SAINT PETERSBURG, FL 33733

Current Mailing Address:

PO BOX 16056
SAINT PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 59-3756573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHUMADA, MARILIN PSTD
4072 85TH ST N
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

AHUMADA, MARILIN PSTD
6842 32ND AVE N
SAINT PETERSBURG, FL 33710 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: MARILIN AHUMADA

03/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AHUMADA, MARILIN
Address: 4072 85TH ST N
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AHUMADA, MARILIN
Address: 6842 32ND AVE N
City-St-Zip: ST. PETERSBURG, FL 33710

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: MARILIN AHUMADA

PSTD

03/01/2006

Electronic Signature of Signing Officer or Director

Date