

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118044

Entity Name: MARLIN INVESTMENT GROUP, INC.

FILED  
Jan 30, 2006  
Secretary of State

## Current Principal Place of Business:

7700 N KENDAL DRIVE STE 809  
MIAMI, FL 33156

## New Principal Place of Business:

7700 N KENDAL DRIVE STE 808  
MIAMI, FL 33156

## Current Mailing Address:

7700 N KENDAL DRIVE STE 809  
MIAMI, FL 33156

## New Mailing Address:

7700 N KENDAL DRIVE STE 808  
MIAMI, FL 33156

FEI Number: 65-1159865

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALAZAR, GERMAN A  
7700 N KENDALL DRIVE STE 809  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

SALAZAR, GERMAN A  
7700 N KENDALL DRIVE STE 808  
MIAMI, FL 33156 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: GERMAN A. SALAZAR

01/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GARCIA, HENRY  
Address: 1101 BRICKELL AVE STE 1100  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GARCIA, HENRY  
Address: 7700 N. KENDALL DRIVE, SUITE 808  
City-St-Zip: MIAMI, FL 33156

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: HENRY GARCIA

P

01/30/2006

Electronic Signature of Signing Officer or Director

Date