

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000118044

Entity Name: MARLIN INVESTMENT GROUP, INC.

FILED
Mar 18, 2007
Secretary of State

Current Principal Place of Business:

7700 N KENDAL DRIVE STE 808
MIAMI, FL 33156

New Principal Place of Business:

1110 BRICKELL AVENUE
902
MIAMI, FL 33131

Current Mailing Address:

7700 N KENDAL DRIVE STE 808
MIAMI, FL 33156

New Mailing Address:

1110 BRICKELL AVENUE
902
MIAMI, FL 33131

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 808
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SALAZAR, GERMAN A
1110 BRICKELL AVENUE
902
MIAMI, FL 33131 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 SALAZAR

03/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, HENRY
Address: 1110 BRICKELL AVENUE - SUITE 902
City-St-Zip: MIAMI, FL 33131

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

D

03/18/2007

Electronic Signature of Signing Officer or Director

Date