2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 24, 2006 08:00 AN Secretary of State DOCUMENT # P01000118468 1. Entity Name MARRKEY INVESTMENTS CORPORATION Principal Place of Business Mailing Address 1001 E. ATLANTIC AVE., STE 202 1000 MARKET STREET, STE 300 DELRAY BEACH, FL 33483 PORTSMOUTH, NH 03801 01192006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0464797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE D NAME WALSH, MICHAEL STREET ADDRESS 1001 E. ATLANTIC AVE., STE 202 DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE U00000529522 05/05/06-80081-004 150.00 WALSH, MARK NAME STREET ADDRESS 1001 E. ATLANTIC AVE., STE 202 CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE NAME WALSH, WILLIAM STREET ADDRESS 1001 E. ATLANTIC AVE., STE 202 DO NOT WRITE CITY-ST-ZIP DELRAY BEACH, FL 33483 TITLE IN THIS SPACE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like, empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS