ີ 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P02000005960 02-09-2006 90048 040 ***158.75 1. Entity Name MARATHON MOTORS CORPORATION Principal Place of Business Mailing Address 1714 N. GOLDENROD ROAD 1714 N. GOLDENROD ROAD SUITE D-5 ORLANDO FL 32807 SUITE D-5 ORLANDO FL 32807 2. Principal Place of Business 3. Mailing Address 714 N. GOLDENBED 714 N. GOLDENROD ROAD Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) **D-5** D-5 4. FEI Number City & State City & State Applied For 26-0033617 QRLANDO, FLORIDA BRUMDO, FLORIDA Not Applicable \$8.75 Additional X 5. Certificate of Status Desired 32807.845R 424 ひちみ 32807.8458 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAM A.G. SANFORD Street Address (P.O. Box Number is Not Acceptable) 1714 N. GOLDENROD ROAD SUITE D-5 ORLANDO FL 32807 City Zip Code 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. William / S. WILLIAM A.G. SWITGED, PRESIDENT SIGNATURE _ FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing . After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change M Addition ☐ Defete WILLIAMIAIG, SANFORD NAME NAME STREET ADDRESS 1722 LAFAYETTE COURT STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32807 CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME SANFORD, JULIE A NAME STREET ADDRESS STREET ADDRESS 1722 LAFAYETTE COURT CITY-ST-ZIP CITY-ST-71P ORLANDO FL 32807 ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

WILLIAM A.G. SANGED, RESIDENT

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Feb 09, 2006 8:00 am