

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034862

Entity Name: MARION ENTERPRISES, INC.

FILED
Apr 07, 2006
Secretary of State

Current Principal Place of Business:

2303 BARKWOOD PASS
CLEARWATER, FL 33763

New Principal Place of Business:

1372 HOMESTEAD WAY
PALM HARBOR, FL 34683

Current Mailing Address:

2303 BARKWOOD PASS
CLEARWATER, FL 33763

New Mailing Address:

1372 HOMESTEAD WAY
PALM HARBOR, FL 34683

FEI Number: 72-1522952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTKOWSKI, MARIAN
2303 BARKWOOD PASS
CLEARWATER, FL 33763 US

Name and Address of New Registered Agent:

RUTKOWSKI, MARCIN
1372 HOMESTEAD WAY
PALM HARBOR, FL 34683 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: MARCIN RUTKOWSKI

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUTKOWSKI, MARIAN
Address: 2303 BARKWOOD PASS
City-St-Zip: CLEARWATER, FL 33763

Title: VP () Delete
Name: RUTKOWSKI, MARCIN
Address: 2303 BARKWOOD PASS
City-St-Zip: CLEARWATER, FL 33763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUTKOWSKI, MARCIN
Address: 1372 HOMESTEAD WAY
City-St-Zip: PALM HARBOR, FL 34683

Title: VP (X) Change () Addition
Name: RUTKOWSKI, MARIAN
Address: 1372 HOMESTEAD WAY
City-St-Zip: PALM HARBOR, FL 34683

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: MARCIN RUTKOWSKI

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date