

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035872

FILED
Apr 09, 2007
Secretary of State

Entity Name: WACHOWICZ - MARAN GROUP, INC.

Current Principal Place of Business:

493 CONNERS AVENUE
NAPLES, FL 34108 US

New Principal Place of Business:

692 FAIRWAY TERRACE
NAPLES, FL 34103 US

Current Mailing Address:

493 CONNERS AVENUE
NAPLES, FL 34108 US

New Mailing Address:

692 FAIRWAY TERRACE
NAPLES, FL 34103 US

FEI Number: 03-0414369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ROGER CPA
223 DOLPHIN COVE CT
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VT () Delete
Name: MARAN, MARK D
Address: 493 CONNERS AVENUE
City-St-Zip: NAPLES, FL 34108

Title: PS () Delete
Name: WACHOWICZ, GERALD E
Address: 2400 WINDWARD WAY
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change () Addition
Name: MARAN, MARK D
Address: 692 FAIRWAY TERRACE
City-St-Zip: NAPLES, FL 34103

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK MARAN

VT

04/09/2007

Electronic Signature of Signing Officer or Director

Date