

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108214

Entity Name: MARBO AMERICA INC.

FILED  
Mar 15, 2006  
Secretary of State

## Current Principal Place of Business:

60 YACHT CLUB DR.  
SUITE 401  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 7308  
WEST PALM BEACH, FL 33405 US

## New Mailing Address:

60 YACHT CLUB DR.  
SUITE 401  
NORTH PALM BEACH, FL 33408 US

FEI Number: 02-0646795

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TAUSIG, FRED  
60 YACHT CLUB DR.  
SUITE 401  
NORTH PALM BEACH, FL 33408 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: TD ( ) Delete  
Name: TAUSIG, FRED  
Address: 60 YACHT CLUB DR.  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD ( ) Delete  
Name: TAUSIG, MERLE  
Address: 60 YACHT CLUB DR.  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PC ( ) Delete  
Name: DONDENA, NICOLA  
Address: P.O. BOX 14386  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: TAUSIG, FRED  
Address: 60 YACHT CLUB DR., #401  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD (X) Change ( ) Addition  
Name: TAUSIG, MERLE  
Address: 60 YACHT CLUB DR., #401  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PC (X) Change ( ) Addition  
Name: DONDENA, NICOLA  
Address: 60 YACHT CLUB DR., #401  
City-St-Zip: NORTH PALM BEACH, FL 33408

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: FRED TASUIG

T

03/15/2006

Electronic Signature of Signing Officer or Director

Date