2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 13, 2006 08:00 AM **DOCUMENT # P02000128862 Secretary of State** THE MARJORIE GROUP, INC. Mailing Address Principal Place of Business **608 BOARSHEAD DRIVE 608 BOARSHEAD DRIVE** PORT ORANGE, FL 32127 PORT ORANGE, FL 32127 No Chg-P CR2E034 (11/05) 01042006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2389099 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEGALZOOM NEVADA INC DO NOT WRITE 44 W. FLAGLER ST. **SUITE 675** IN THIS SPACE MIAMI, FL 33130 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 pointed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE BELLE FEUILLE, GIL B MAME STREET ADDRESS 608 BOARS HEAD DRIVE CITY-ST-ZP PORT ORANGE, FL 32127 U00000463508 TITLE 03/21/08-30095-011 150.00 BELLE FEUILLE, RUTH NAME STRUCT ADDRESS 608 BOARS HEAD DRIVE CITY-ST-ZIP PORT ORANGE, FL 32127 TITLE NAME STREET ACIDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CATY-ST-ZIP TILE NAME STREET ADDRESS CUTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 changed, or on an attachment with an address, with all other like empowered.

AND TYPED OR PRINTED MAKE OF SIGNING OFFICER OR DIRECTO

FILED