

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011673

FILED
Apr 27, 2006
Secretary of State

Entity Name: MARATHON DEVELOPMENT, INC.

Current Principal Place of Business:

2261 SE GOWIN DRIVE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

2261 SE GOWIN DRIVE
PORT ST LUCIE, FL 34952

New Mailing Address:

FEI Number: 05-0570905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, KENNETH
2261 SE GOWIN DRIVE
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

HARRIS, KENNETH PSTD
2261 SE GOWIN DRIVE
PORT ST LUCIE, FL 34952 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: KENNETH HARRIS

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: HARRIS, KENNETH
Address: 2261 SE GOWIN DRIVE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: T () Delete
Name: HARRIS, NICHOLAS
Address: 2261 SE GOWIN DRIVE
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HARRIS, KENNETH PSTD
Address: 2261 SE GOWIN DRIVE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: V (X) Change () Addition
Name: HARRIS, NICHOLAS V
Address: 2261 SE GOWIN DRIVE
City-St-Zip: PORT ST LUCIE, FL 34952

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: KENNETH HARRIS

PSTD

04/27/2006

Electronic Signature of Signing Officer or Director

Date