2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver changed, or on an attachment with

SIGNATURE:

Apr 28, 2006 08:00 AN Secretary of State DOCUMENT # P03000039576 MARI-FE PROPERTIES, INC. Principal Place of Business Mailing Address 715 NW 165 AVE 715 NW 165 AVE HOLLYWOOD, FL 33028 HOLLYWOOD, FL 33028 01172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0059230 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALDAY, FRANK DO NOT WRITE 715 NW 165 AVE PEMBROKE PINES, FL 33028 IN THIS SPACE 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. DATE (NOTE: Registered Agent signature regulard when reinstating) Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ABAY, FRANK NAME 715 NW 165 AVE STREET ADDRESS U00000543456 05/10/06-80139-004 150.00 PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE ABAY, VIRGINIA NAME 715 NW 165 AVE STREET ADDRESS PEMBROKE PINES, FL 33028 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP led with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information aport 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 be empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if idress, with all other like empowered. 12. I hereby certify that the information indicated on this report or suppler

ICER OR DIRECTOR

FILED

Daytime Phone #