2008 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE AND TYPED OR PRINTE

SIGNATURE:

FILED Feb 27, 2008 08:00 AN Secretary of State ANNUAL REPORT 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 CR2E034 (11/05) 02222008 No Chq-P 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 000000840894 9. Election Campaign Financing 03/07/08-80012-011 150.00 \$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 OFFICERS AND DIRECTORS 10. TITLE ABAY, FRANK NAME STREET ADDRESS 715 NW 165 AVE PEMBROKE PINES, FL 33028 CITY-ST-ZIF ABAY, VIRGINIA NAME STREET ADDRESS 715 NW 165 AVE PEMBROKE PINES, FL 33028 CITY-SI-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 received or igustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #