

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000051743

Entity Name: MARBON PRODUCTS, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

2260 OLD LAKE MARY ROAD
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

2260 OLD LAKE MARY RD.
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 56-2357764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONIESKI, EDWARD
2260 OLD LAKE MARY ROAD
SANFORD, FL 32771 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

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BONIESKI, EDWARD
Address: 2260 OLD LAKE MARY ROAD
City-St-Zip: SANFORD, FL 32771

Title: V () Delete
Name: VASSALOTTI, PAUL
Address: 800 23RD ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: ST () Delete
Name: VASSALOTTI, PAUL
Address: 800 23RD ST
City-St-Zip: WEST PALM BEACH, FL 33407

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIS, RICHARD G
Address: 2260 OLD LAKE MARY ROAD
City-St-Zip: SANFORD, FL 32771

Title: VP (X) Change () Addition
Name: MURPHY, PATRICK G
Address: 2260 OLD LAKE MARY ROAD
City-St-Zip: SANFORD, FL 32771

Title: VP (X) Change () Addition
Name: ACHA, GEORGE
Address: 2260 OLD LAKE MARY ROAD
City-St-Zip: SANFORD, FL 32771

Title: SEC () Change (X) Addition
Name: BONIESKI, EDWARD
Address: 2260 OLD LAKE MARY ROAD
City-St-Zip: SANFORD, FL 32771

Title: TRES () Change (X) Addition
Name: BONIESKI, EDWARD
Address: 2260 OLD LAKE MARY ROAD
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD BONIESKI

SEC

05/10/2007

Electronic Signature of Signing Officer or Director

Date