2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 21, 2005 08:00 AM DOCUMENT # P03000056269 **Secretary of State** 1. Entity Name MARABELLA INVESTMENT GROUP, INC. Principal Place of Business _ _ _ Mailing Address 2208 SE 24TH TERRACE OCALA FL 34471 2208 SE 24TH TERRACE . . . OCALA FL 34471 2. Principal Place of Business _ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 81-0616156 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURNETT, ANN Street Address (P.O. Box Number is Not Acceptable) 2208 SE 24TH TERRACE OCALA FL 34471 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HILE Change ☐ Addition ☐ Delete BURNETT, ANN 1/00000188069 01/24/05-80041-007 150.00 STREET ADDRESS 3240 SW 34TH STREET STREET ADDRESS OCALA FL 34474 CITY-ST-ZIP CHY SI-ZIP ۷D TITLE ☐ Delete HILLE Change ☐ Addition BOVELL, DON NAME NAME STREET ADDRESS 3240 SW 34TH STREET CURRET ADDRESS. CITY-ST-ZIP OCALA FL 34474 CHY-ST-ZIP Delete TITLE ELTLE Change ☐ Addition SAMUEL, JOHN NAME STREET ADDRESS STREET ADDRESS 7 SEABREEZE SQUARE OITY-ST-7IP FREEHOLD NJ 07728 CITY-ST-71P THE Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP HILE Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-AP Delete HHL Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY SJ-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 employee 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 applies, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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