

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103202

FILED
Aug 23, 2006
Secretary of State

Entity Name: MARCON INTERNATIONAL, INC.

Current Principal Place of Business:

7794 ESMERALDA WAY
APT 103
NAPLES, FL 34109

New Principal Place of Business:

710 105TH AVE. N
NAPLES, FL 34108

Current Mailing Address:

7794 ESMERALDA WAY
APT 103
NAPLES, FL 34109

New Mailing Address:

710 105TH AVE N.
NAPLES, FL 34108

FEI Number: 75-3130859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, DAVID J
7794 ESMERALDA WAY, APT 103
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

BOLAN, JOHN J
875 102ND AVE. N.
NAPLES, FL 34108 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: JOHN BOLAN

08/23/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIMMERMAN, DAVID J
Address: 7794 ESMERALDA WAY APT 103
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIMMERMAN, DAVID J
Address: 710 105TH AVE. N.
City-St-Zip: NAPLES, FL 34108

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: DAVID ZIMMERMAN

P

08/23/2006

Electronic Signature of Signing Officer or Director

Date