2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P03000124967** 03-12-2008 90035 011 ***150.00 1. Entity Name MAROMER, INC Principal Place of Business Mailing Address 2476 N FEDERAL HIGHWAY 9039 SW 1ST STREET LIGHTPOINTHOUSE, FL 33064 BOCA RATON, FL 33428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 6676 Parkside DR Suite, Apt. #, etc. 02042008 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number TLORIDA 43-2034150 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Rowald 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent Name MC KENZIE HORN, AIDA M Street Address (P.O. Box Number is Not Acceptable) 9039 SW 1ST., STREET BOCA RATON, FL 33428 Zip Code 8. The above named entity submits this statement for the purpose of changing its register ent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. ida U McKEnzie HORN. 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete ☐ Change MC KENZIE HORN, AIDA M NAME NARE STREET ADDRESS 9039 SW 1ST., STREET STREET ADDRESS CATY-ST-ZIP BOCA RATON, FL 33428 CITY - ST - ZIE IME ☐ Delete TITLE ☐ Change Addition HORN, OMER F NAME STREET ADDRESS STREET ADDRESS 9039 SW 1ST., STREET CITY-ST-ZIP CRTY-ST-ZIP BOCA RATON, FL 33428 Delete TEHE Change ☐ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CUTY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TILLE ■ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplier graph 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 of truttee simpowered 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 any aduless, gitted light empowered. SIGNATURE: _ AME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 12, 2008 8:00 am