

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150786

FILED
Apr 19, 2006
Secretary of State

Entity Name: MARSAC REALTY CORPORATION

Current Principal Place of Business:

3655 CORTEZ ROAD WEST
SUITE 140
BRADENTON, FL 34210

New Principal Place of Business:

4404 56TH STREET WEST
BRADENTON, FL 34210

Current Mailing Address:

3655 CORTEZ ROAD WEST
SUITE 140
BRADENTON, FL 34210

New Mailing Address:

4404 56TH STREET WEST
BRADENTON, FL 34210

FEI Number: 38-3693952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACK, DAN V
3655 CORTEZ ROAD WEST
SUITE 140
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

SACK, DAN V
4404 56TH STREET WEST
BRADENTON, FL 34210 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: DAN V. SACK

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALEXANDER, RAY
Address: 3655 CORTEZ ROAD WEST, SUITE 140
City-St-Zip: BRADENTON, FL 34210

Title: CFO () Delete
Name: MALONEY, FRANK J
Address: 3655 CORTEZ ROAD WEST, SUITE 140
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALEXANDER, RAY
Address: 4404 56TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

Title: CFO (X) Change () Addition
Name: MALONEY, FRANK J
Address: 4404 56TH STREET WEST
City-St-Zip: BRADENTON, FL 34210

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: FRANK J. MALONEY

CFO

04/19/2006

Electronic Signature of Signing Officer or Director

Date