

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153741

FILED
May 04, 2007
Secretary of State

Entity Name: MARLIN HOME IMPROVEMENTS, INC.

Current Principal Place of Business:

945 FLOTILLA CLUB DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

5475 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952

Current Mailing Address:

945 FLOTILLA CLUB DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

5475 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952

FEI Number: 20-0863494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, ALLAN W
945 FLOTILLA CLUB DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

LEE, ALLAN W
5475 S. TROPICAL TRAIL
MERRITT ISLAND, FL 32952 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: ALLAN W LEE

05/04/2007

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, S () Delete
Name: LEE, ALLAN W
Address: 945 FLOTILLA CLUB DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

Title: VP () Delete
Name: LEE, GIDGET R
Address: 945 FLOTILLA CLUB DRIVE
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: LEE, ALLAN W
Address: 5475 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

Title: VP (X) Change () Addition
Name: LEE, GIDGET R
Address: 5475 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952 US

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: ALLAN W LEE

PRES

05/04/2007

Electronic Signature of Signing Officer or Director

Date