

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023782

Entity Name: MARICO CORP.

FILED
Sep 13, 2007
Secretary of State

Current Principal Place of Business:

2735 SANTA BARBARA BLVD., SUITE 201
CAPE CORAL, FL 33914

New Principal Place of Business:

37 NE 9TH AVENUE
CAPE CORAL, FL 33990

Current Mailing Address:

2735 SANTA BARBARA BLVD., SUITE 201
CAPE CORAL, FL 33914

New Mailing Address:

37 NE 9TH AVENUE
CAPE CORAL, FL 33990

FEI Number: 20-0708828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F
4427 SE 16TH PL., #2
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: RIES, MARTIN
Address: 3277 SABLE SPRINGS BLVD.
City-St-Zip: N. FT. MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN RIES

D

09/13/2007

Electronic Signature of Signing Officer or Director

Date