

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028541

FILED  
Apr 25, 2006  
Secretary of State

Entity Name: MARE INVESTMENTS INC.

## Current Principal Place of Business:

205 WORTH AVENUE  
201  
PALM BEACH, FL 33480

## New Principal Place of Business:

440 ROYAL PALM WAY  
202  
PALM BEACH, FL 33480

## Current Mailing Address:

205 WORTH AVENUE  
201  
PALM BEACH, FL 33480

## New Mailing Address:

440 ROYAL PALM WAY  
202  
PALM BEACH, FL 33480

FEI Number: 42-1618533

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAPALEXIS, THANOS  
350 S COUNTY RD, STE 102, # 135  
PALM BEACH, FL 33480 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: PAPALEXIS, THANOS  
Address: 205 WORTH AVENUE #205  
City-St-Zip: PALM BEACH, FL 33480

Title: P ( ) Delete  
Name: GORMAN, DANIEL W  
Address: 255 EVERNIA ST. #1304  
City-St-Zip: WEST PALM BEACH, FL 33401

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: PAPALEXIS, THANOS  
Address: 440 ROYAL PALM WAY SUITE 202  
City-St-Zip: PALM BEACH, FL 33480

Title: P (X) Change ( ) Addition  
Name: GORMAN, DANIEL W  
Address: 440 ROYAL PALM BEACH SUITE 202  
City-St-Zip: PALM BEACH, FL 33480

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: THANOS PAPALEXIS

VP

04/25/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date