2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031099

Entity Name: MARSHALL CONSTRUCTION SERVICES INC.

FILED Apr 22, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

PO BOX 311622 6807 E NORTH BAY ST TAMPA, FL 33680 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

PO BOX 311622 TAMPA, FL 33680

FEI Number: 20-0741776 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARSHALL, RONALD A
3711 WIGGINS LEAF ST
TAMPA, FL 33619 US

MARSHALL, RONALD A
6807 E NORTH BAY ST
TAMPA, FL 33610 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: RONALD A MARSHALL 04/22/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MARSHALL, RONALD A MARSHALL, RONALD A Name: Name: 3711 WIGGINS LEAF ST 6807 E NORTH BAY ST Address: Address: City-St-Zip: TAMPA, FL 33619 City-St-Zip: TAMPA, FL 33610

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 MARSHALL, TIÁNA M
 Name:
 MARSHALL, TIÁNA M

 Address:
 3711 WIGGINS LEAF ST
 Address:
 6807 E NORTH BAY ST

 City-St-Zip:
 TAMPA, FL 33619
 City-St-Zip:
 TAMPA, FL 33610

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: RONALD A MARSHALL PRES 04/22/2007