

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042610

Entity Name: MARQUIS PROPERTIES, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

510 FRANCES STREET
KEY WEST, FL 33040

New Principal Place of Business:

508 SOUTHARD STREET
SUITE 107
KEY WEST, FL 33040

Current Mailing Address:

510 FRANCES STREET
KEY WEST, FL 33040

New Mailing Address:

508 SOUTHARD STREET
SUITE 107
KEY WEST, FL 33040

FEI Number: 20-1713914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINET, RUDY
524 EATON STREET
SUITE 110
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MOLINET, RUDY
508 SOUTHARD STREET
SUITE 107
KEY WEST, FL 33040 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MOLINET, RUDY
Address: 524 EATON STREET
City-St-Zip: KEY WEST, FL 33040

Title: VSTD () Delete
Name: HOEHN, HARRY
Address: 524 EATON STREET, SUITE 110
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MOLINET, RUDY
Address: 508 SOUTHARD STREET, SUITE 107
City-St-Zip: KEY WEST, FL 33040

Title: VSTD (X) Change () Addition
Name: HOEHN, HARRY
Address: 508 SOUTHARD STREET, SUITE 107
City-St-Zip: KEY WEST, FL 33040

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: RUDY MOLINET

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date