

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045805

Entity Name: PAUL MARRON INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

6860 S GULFPORT BLVD
211
SOUTH PASADENA, FL 33707

New Principal Place of Business:

600 FLAMINGO DR
MADEIRA BEACH, FL 33708

Current Mailing Address:

6860 S GULFPORT BLVD.
211
SOUTH PASADENA, FL 33707

New Mailing Address:

600 FLAMINGO DR
MADEIRA BEACH, FL 33708

FEI Number: 56-2503524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRON, PAUL J
6860 S. GULFPORT BLVD., STE. 211
S. PASADENA, FL 33707 US

Name and Address of New Registered Agent:

MARRON, PAUL J
600 FLAMINGO DR
MADEIRA BEACH, FL 33707 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:

05/10/2006

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 () Delete
Name: MARRON, PAUL J
Address: 6860 S. GULFPORT BLVD., STE. 211
City-St-Zip: S. PASADENA, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARRON, PAUL J
Address: 6860 S. GULFPORT BLVD., STE. 211
City-St-Zip: S. PASADENA, FL 33707

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: PAUL J MARRON

PRES

05/10/2006

Electronic Signature of Signing Officer or Director

Date