## 2006 FOR PROFIT CORPORATION

## FILED ANNUAL REPORT Jan 17, 2006 08:00 AM **DOCUMENT # P04000063551 Secretary of State** 1. Entity Name MARWALT PHASE II. INC. Principal Place of Business Mailing Address 706 EDGE STREET 706 EDGE STREET FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32547 CR2E034 (11/05) 01052006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 27-0095027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, J.C. "BUCK" DO NOT WRITE 907 MARWALT DRIVE FT WALTON BEACH, FL 32547 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE H00000387084 01/19/06-80023-023 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. Ω mr NAME SMITH, J.C. "BUCK" STREET ADDRESS 907 MARWALT DRIVE FT WALTON BEACH, FL 32547 CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP mE NAME STREET ADDRESS DO NOT WRITE DITY-ST-ZIP IN THIS SPACE TINE STREET ADDRESS CITY-ST-ZIP TIRE NAME STREET ADDRESS CITY ST-70 TIDE NAME STREET ADDRESS

12 I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it made under oath; that I am an officer or direction of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like appeared.

IGNATURE

CITY-ST-ZIP