

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099823

Entity Name: MARLIN FLYING, INC.

FILED  
Jan 04, 2006  
Secretary of State

## Current Principal Place of Business:

5280 NW 20TH TERR  
HANGAR 58  
FORT LAUDERDALE, FL 33309 US

## Current Mailing Address:

5280 NW 20TH TERR  
HANGAR 58  
FORT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

5379 LYONS ROAD  
PMB 304  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

5379 LYONS ROAD  
PMB 304  
COCONUT CREEK, FL 33073 US

FEI Number: 20-1330540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAUSS, ROBERT  
5280 NW 20TH TERRACE  
HANGAR 58  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

KRAUSS, ROBERT  
5379 LYONS ROAD  
PMB 304  
COCONUT CREEK, FL 33073 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: ROBERT KRAUSS

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: KRAUSS, ROBERT A  
Address: 5280 NW 20TH TERR HANGAR 58  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP ( ) Delete  
Name: KRAUSS, CAROL M  
Address: 5280 NW 20TH TERR HANGAR 58  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: KRAUSS, ROBERT A  
Address: 5379 LYONS ROAD, PMB 304  
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP (X) Change ( ) Addition  
Name: KRAUSS, CAROL M  
Address: 5379 LYONS ROAD, PMB 304  
City-St-Zip: COCONUT CREEK, FL 33073

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: ROBERT KRAUSS

PST

01/04/2006

Electronic Signature of Signing Officer or Director

Date