

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110045

FILED  
May 14, 2007  
Secretary of State

Entity Name: MARIANNA HOLDINGS, INC.

**Current Principal Place of Business:**

4445 WILLIARD AVE., 12TH FLOOR  
CHEVY CHASE, MD 20815

**New Principal Place of Business:**

**Current Mailing Address:**

4445 WILLIARD AVE., 12TH FLOOR  
CHEVY CHASE, MD 20815

**New Mailing Address:**

FEI Number: 20-1411422      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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: \_\_\_\_\_

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: BELL, SCOTT J  
Address: 2 N. PALAFOX STREET  
City-St-Zip: PENSACOLA, FL 32502

Title: VP ( ) Delete  
Name: TREHERN, ED  
Address: 2 N. PALAFOX STREET  
City-St-Zip: PENSACOLA, FL 32502

Title: TREA ( ) Delete  
Name: TOLAN, JOHN J  
Address: 2 N. PALAFOX STREET  
City-St-Zip: PENSACOLA, FL 32502

Title: SEC ( ) Delete  
Name: FOSTER, DANA R  
Address: 2 N. PALAFOX STREET  
City-St-Zip: PENSACOLA, FL 32502

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: PIECZYNSKI, JAMES  
Address: 30699 RUSSELL RANCH ROAD, #200  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: VPS (X) Change ( ) Addition  
Name: STONE, LIZA  
Address: 30699 RUSSELL RANCH ROAD, #200  
City-St-Zip: WESTLAKE VILLAGE, CA 91362

Title: VPT (X) Change ( ) Addition  
Name: LIPSON, JEFFREY  
Address: 4445 WILLARD AVENUE, 12TH FLOOR  
City-St-Zip: CHEVY CHASE, MD 20815

Title: AS (X) Change ( ) Addition  
Name: BRADSHAW, PIERRETTE  
Address: 4445 WILLARD AVENUE, 12TH FLOOR  
City-St-Zip: CHEVY CHASE, MD 20815

Title: AS ( ) Change (X) Addition  
Name: SILVA-QUAGLIATO, CAROLYN  
Address: 4445 WILLARD AVENUE, 12TH FLOOR  
City-St-Zip: CHEVY CHASE, MD 20815

I hereby certify that the information supplied with this filing does not qualify 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: CAROLYN SILVA-QUAGLIATO

AS

05/14/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date