2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 09, 2006 08:00 AM DOCUMENT # P04000119845 **Secretary of State** 1. Entity Name MARSHALL PROFESSIONAL SERVICES INC. Principal Place of Business Mailing Address 9 SW 13TH ST 9 SW 13TH ST FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33315 CR2E034 (11/05) No Chg-P 03072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1509622 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDREWS, TOM DO NOT WRITE 9 SW 13TH ST FT LAUDERDALE, FL 33315 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 Flonds. I am tamiliar 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) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DP TITLE MARSHALL, LISA NAME STREET ADDRESS 9 SW 13TH ST 11000000461396 CITY-ST-70 FT LAUDERDALE, FL 33315 (13/20/06-80049-011 150.80 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP 1jj/E NAME

I hereby certify that the information supplied with this filling 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 if made under oath; that I am an officer or direction of the corporation or the receiver or frustee 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 empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davima Phone #