

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000120528

Entity Name: PORT EVERGLADES MARATHON, INC.

FILED
Apr 01, 2006
Secretary of State

Current Principal Place of Business:

1490 W STATE ROAD 84
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1490 W STATE ROAD 84
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 56-2474285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWIN FLORES AND ASSOCIATES, INC.
318 INDIAN TRACE RD.
PMB 449
WESTON, FL 33326 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, MAYON B
Address: 1437 SUSSEX DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: P () Delete
Name: WHITE, MAYON B
Address: 1437 SUSSEX DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITE, MAYON B
Address: 1490 W STATE ROAD 84
City-St-Zip: FT LAUDERDALE, FL 33315

Title: P (X) Change () Addition
Name: WHITE, MAYON B
Address: 1490 W STATE ROAD 84
City-St-Zip: FT LAUDERDALE, FL 33315

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: MAYON WHITE

P

04/01/2006

Electronic Signature of Signing Officer or Director

Date