

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000126047

Entity Name: MRVL, INC.

FILED
May 02, 2006
Secretary of State

Current Principal Place of Business:

4664 TIPPECANOE TRAIL
SARASOTA, FL 342331957 US

New Principal Place of Business:

Current Mailing Address:

4664 TIPPECANOE TRAIL
SARASOTA, FL 342331957 US

New Mailing Address:

FEI Number: 71-0973325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOK, LUTHER W
4664 TIPPECANOE TRAIL
SARASOTA, FL 342331957 US

Name and Address of New Registered Agent:

LANGE, VIRGINIA M
4664 TIPPECANOE TRAIL
SARASOTA, FL 342331957 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: VIRGINIA M LANGE

05/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ROOK, LUTHER W
Address: 4664 TIPPECANOE TRAIL
City-St-Zip: SARASOTA, FL 342331957

Title: VP () Delete
Name: LANGE, VIRGINIA M
Address: 4664 TIPPECANOE TRAIL
City-St-Zip: SARASOTA, FL 342331957 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LANGE, VIRGINIA M
Address: 4664 TIPPECANOE TRAIL
City-St-Zip: SARASOTA, FL 342331957

Title: VP (X) Change () Addition
Name: HIXON, MARGARET R
Address: 4664 TIPPECANOE TRAIL
City-St-Zip: SARASOTA, FL 342331957 US

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: VIRGINIA M LANGE

CEO

05/02/2006

Electronic Signature of Signing Officer or Director

Date