

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126599

Entity Name: MARLIN FUNDING GROUP, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

6767 NORTH WICKHAM ROAD #201
MELBOURNE, FL 32940

New Principal Place of Business:

1365 N. COURTENAY PKWY STE.C-2
MERRITT ISLAND, FL 32952

Current Mailing Address:

6767 NORTH WICKHAM ROAD #201
MELBOURNE, FL 32940

New Mailing Address:

1365 N. COURTENAY PKWY STE.C-2
MERRITT ISLAND, FL 32952

FEI Number: 20-1601297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDES, LINDA
6767 NORTH WICKHAM ROAD #201
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

FELDES, LINDA
1365 N. COURTENAY PKWY STE.C-2
MERRITT ISLAND, FL 32952 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FELDES, LINDA
Address: 1755 LARCHMONT COURT
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA FELDES

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date