2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2007
Secretary of State

DOCUMENT# P04000129152

Entity Name: ARTHUR MARSHALL INC.

Current Principal Place of Business:

15785 SW 188TH STREET
MIAMI, FL 33187 US

New Principal Place of Business:

8810 SW 150 PLACE CIRCLE
MIAMI, FL 33196 US

Current Mailing Address:

P O BOX 960460
MIAMI, FL 33296 US

New Mailing Address:

FEI Number: 20-1612824 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHEEMA, BALWANT
8301 NW 197 STREET
MIAMI, FL 33015 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: PS ( ) Delete
Name: MARSHALL, ARTHUR
Address: 15785 SW 188TH STREET
City-St-Zip: MIAMI, FL 33187 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition
Name: MARSHALL, ARTHUR
Address: 8810 SW 150 PLACE CIRCLE
City-St-Zip: MIAMI, FL 33196 US

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: ARTHUR R MARSHALL PRES 07/12/2007
Electronic Signature of Signing Officer or Director Date