

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134191

FILED
Mar 29, 2008
Secretary of State

Entity Name: BELLE GLADE MARATHON INC.#2

Current Principal Place of Business:

1400 S MAIN STREET
BELLE GLADE, FL 33430

New Principal Place of Business:

Current Mailing Address:

1400 S MAIN STREET
BELLE GLADE, FL 33430

New Mailing Address:

FEI Number: 20-1672444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SYED, SHARFI
7210 PIONEER LAKES CR.
W.P.B, FL 33413 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PR () Delete
Name: PERVEEN, NAZMUN M
Address: 1400 S. MAIN STREET
City-St-Zip: BELLE GLADE, FL 33430

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MAHFUZ, ABDUL
Address: 5594 DUCKWEED ROAD
City-St-Zip: LAKE WORTH, FL 33467

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: ABDUL MAHFUZ

VP

03/29/2008

Electronic Signature of Signing Officer or Director

Date