

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000135323

FILED
May 02, 2006
Secretary of State**Entity Name:** BELLE GLADE MARATHON INC. # 1**Current Principal Place of Business:**509 SW 16TH ST
BELLE GLADE, FL 33430**New Principal Place of Business:****Current Mailing Address:**509 SW 16TH ST
BELLE GLADE, FL 33430**New Mailing Address:****FEI Number:** 20-1673887**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MASUD, NIAZ
509 SW 16TH ST
BELLE GLADE, FL 33430 US**Name and Address of New Registered Agent:**MOHAMMAD, ALI
509 SW 16TH ST
BELLE GLADE, FL 33430 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: MOHAMMAD ALI

05/02/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MASUD, NIAZ
Address: 509 SW 16TH ST
City-St-Zip: BELLE GLADE, FL 33430**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MOHAMMAD, ALI
Address: 509 SW 16TH ST
City-St-Zip: BELLE GLADE, FL 33430

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: MOHAMMAD ALI

P

05/02/2006

Electronic Signature of Signing Officer or Director

Date