

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159169

Entity Name: MARCOS HOLDINGS, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6225 IMPERIAL KEY
TAMPA, FL 33615 US

New Principal Place of Business:

4106 HENDERSON BLVD
TAMPA, FL 33629 US

Current Mailing Address:

6225 IMPERIAL KEY
TAMPA, FL 33615 US

New Mailing Address:

4106 HENDERSON BLVD
TAMPA, FL 33629 US

FEI Number: 20-1915011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOS, JUAN C
6225 IMPERIAL KEY
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

MARCOS, JUAN C
4106 HENDERSON BLVD
TAMPA, FL 33629 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: MARCOS, JUAN C
Address: 6225 IMPERIAL KEY
City-St-Zip: TAMPA, FL 33615 US

Title: D,S, () Delete
Name: BORGES, DAISY
Address: 6225 IMPERIAL KEY
City-St-Zip: TAMPA, FL 33615 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: MARCOS, JUAN C
Address: 4106 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629 US

Title: D,S, (X) Change () Addition
Name: BORGES, DAISY
Address: 4106 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629 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: JUAN MARCOS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date