

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000171743

Entity Name: MARBEA INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

5053 OCEAN BLVD.
SUITE 32
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

5053 OCEAN BLVD.
SUITE 32
SARASOTA, FL 34242 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GOLD, GWEN
5206 WINDING WAY
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

GOLD, GWEN
5205 WINDING WAY
SARASOTA, FL 34242 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:

Electronic Signature of Registered Agent

04/28/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: GOLD, GWEN
Address: 5053 OCEAN BLVD., SUITE 32
City-St-Zip: SARASOTA, FL 34242 US

Title: VP () Delete
Name: HALLER, JEFFREY
Address: 5053 OCEAN BLVD., SUITE 32
City-St-Zip: SARASOTA, FL 34242 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: GWEN GOLD

Electronic Signature of Signing Officer or Director

PRES

04/28/2006

Date