2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P04800 04-24-2006 90409 039 ***150.00 MARCENT DEVELOPMENT COMPANY, INC. գսսս-Principal Place of Business Mailing Address 124 E. COLONIAL DRIVE 124 E. COLONIAL DRIVE P.O. BOX 2206 P.O. BOX 2206 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 CR2E034 (11/05) Chg-P City & State City & State 4 FEI Number Applied For 13-2572136 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Keller. Kathleen</u> KANTOR, HAL H. Street Address (P.O. Box Number is Not Acceptable) 124 E. Colonial Dr., Suite B 215 NORTH EOLA DRIVE ORLANDO, FL 32802 Zip Code 32801 City Orlando 8. 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. I am familiar with, and accept the obligations of registered agent. 4//10/06 SIGNATURE Signature, typed or printed name of registered ag (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Addition ☐ Change TITLE MAYER, RINA NAME NAME STREET ADDRESS 21 RUE DU MONT BLANC STREET ADDRESS CITY-ST-ZIP GENEVA, SW CITY-ST-ZIP TITLE DPST ☐ Delete ☐ Change ■ Addition TITLE NAME LEITERSDORF, JONATHAN NAME STREET ADDRESS 21 RUE DU MONT BLANC STREET ADDRESS GENEVA, SW CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Addition TITLE ☐ Change NAME AVNAT, JOSEPH 21 RUE DU MONT BLANC STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 1201 GENEVA, SW CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition KURZ, PIERRE MAME NAME STREET ADDRESS 21 RUE DU MONT BLANC STREET ADDRESS CITY-ST-ZIP GENEVA, SW CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME BOURGER, DOMINIQUE NAME 21 RUE DU MONT BLANC STREET ADDRESS STREET ADDRESS CITY+ST-7IP GENEVA, SW CITY-ST-ZIP TITLE ☐ Delete □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I turther certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

<u>Avnat,</u>

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>Director</u>

FILED

<u>(407)849-03</u>7

<u>4/10/06</u>