

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010825

Entity Name: THE MARINO GROUP INC.

FILED
Apr 29, 2006
Secretary of State

Current Principal Place of Business:

6561 TAYLOR RD STE 4
NAPLES, FL 34109

New Principal Place of Business:

6561 TAYLOR RD STE 1
NAPLES, FL 34109

Current Mailing Address:

6561 TAYLOR RD STE 4
NAPLES, FL 34109

New Mailing Address:

6561 TAYLOR RD STE 1
NAPLES, FL 34109

FEI Number: 84-7668080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARINO, TONY
6561 TAYLOR RD STE 4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MARINO, TONY
6561 TAYLOR RD STE 1
NAPLES, FL 34109 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: TONY MARINO

04/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARINO, TONY
Address: 6561 TAYLOR RD STE 4
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARINO, TONY
Address: 6561 TAYLOR RD STE 1
City-St-Zip: NAPLES, FL 34109

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: TONY MARINO

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date