

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010870

FILED
Apr 24, 2007
Secretary of State

Entity Name: MARLIN REAL ESTATE INVESTMENTS, INC.

Current Principal Place of Business:

4866 GANDY BLVD.
TAMPA, FL 33611

New Principal Place of Business:

4215 MORRISON AVENUE
TAMPA, FL 33629

Current Mailing Address:

4866 GANDY BLVD.
TAMPA, FL 33611

New Mailing Address:

4215 MORRISON AVENUE
TAMPA, FL 33629

FEI Number: 05-0615443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRBY, JED
4866 GANDY BLVD.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

KIRBY, JED
4215 MORRISON AVENUE
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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIRBY, SHIRLEY
Address: 4866 GANDY BLVD.
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: KIRBY, KATHERINE
Address: 4866 GANDY BLVD.
City-St-Zip: TAMPA, FL 33611

Title: TD () Delete
Name: KIRBY, BLANE
Address: 4866 GANDY BLVD.
City-St-Zip: TAMPA, FL 33611

Title: SD () Delete
Name: KIRBY, JED
Address: 4866 GANDY BLVD.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KIRBY, SHIRLEY
Address: 4215 MORRISON AVENUE
City-St-Zip: TAMPA, FL 33629

Title: VP (X) Change () Addition
Name: KIRBY, KATHERINE
Address: 4215 MORRISON AVENUE
City-St-Zip: TAMPA, FL 33629

Title: TD (X) Change () Addition
Name: KIRBY, BLANE
Address: 4215 MORRISON AVENUE
City-St-Zip: TAMPA, FL 33629

Title: SD (X) Change () Addition
Name: KIRBY, JED
Address: 4215 MORRISON AVENUE
City-St-Zip: TAMPA, FL 33629

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: SHIRLEY KIRBY

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date