2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2007 08:00 Al Secretary of State **DOCUMENT # P05000011016** 1. Entity Name SOUTH BEACH MARION HOLDINGS, INC. Principal Place of Business Mailing Address 3261 SE 31ST STREET 3261 SE 31ST STREET OCALA, FL 34471 OCALA, FL 34471 CR2E034 (11/05) 04262007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2225349 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLUGGER, DEBORAH A DO NOT WRITE 3261 SE 31ST STREET OCALA, FL 34471 IN THIS SPACE 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE NAME IRWIN, MURRAY J **3261 SE 31ST STREET** STREET ADDRESS CITY-ST-ZIP OCALA, FL 34471 U00000737421 05/11/07-88027-010 150,00 DVST TITLE KLUGGER, DEBORAH A NAME STREET ADDRESS **3261 SE 31ST STREET** OCALA, FL 34471 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 is 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP