

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012593

FILED
Jan 12, 2006
Secretary of State

Entity Name: MARS MOORE DECLARANT, INC.

Current Principal Place of Business:

17152 MANDYLYNN COURT
BOCA RATON, FL 33496 US

New Principal Place of Business:

PO BOX 810817
BOCA RATON, FL 33481 US

Current Mailing Address:

17152 MANDYLYNN COURT
BOCA RATON, FL 33496 US

New Mailing Address:

PO BOX 810817
BOCA RATON, FL 33481 US

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

Name and Address of Current Registered Agent:

ROSSI, RICHARD
980 FEDERAL HIGHWAY
SUITE 205
BOCA RATON, FL 33482 US

Name and Address of New Registered Agent:

RSK REGISTERED AGENTS INC
17674 SCARSDALE WAT
BOCA RATON, FL 33486 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: LOIS KANIUK, VP

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: KANIUK, LOIS
Address: 17674 SCARSDALE WAY
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANIUK, LOIS
Address: 17674 SCARSDALE WAY
City-St-Zip: BOCA RATON, FL 33496 US

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: LOIS KANIUK

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date