2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036662

Entity Name: MAR-SOL PROPERTIES INC

FILED Apr 15, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

545 PINELLAS BAYWAY S. UNIT 201

TIERRA VERDE, FL 33715 US

Current Mailing Address: New Mailing Address:

545 PINELLAS BAYWAY S. UNIT 201

TIERRA VERDE, FL 33715 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEGAL ZOOM NEVADA, INC. 44 W. FLAGLER ST. SUITE 675 MIAMI, FL 33130 US JIMENEZ, MICHAEL J PRESIDE 545 PINELLAS BAYWAY S 201 TAMPA, FL, FL 33715 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: MICHAEL JIMENEZ 04/15/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: JIMENEZ, MICHAEL Name: JIMENEZ, MICHAEL

 Address:
 4539 CEDARWOOD VILLAGE DR
 Address:
 545 PINELLAS BAYWAY S #201

 City-St-Zip:
 TAMPA, FL 33624 US
 City-St-Zip:
 TIERRA VERDE, FL 33715 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: MICHAEL JIMENEZ P 04/15/2006