

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000038786

Entity Name: MARS FINANCE, INC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

220 NW 4TH AVE.
HALLANDALE, FL 33009 US

New Principal Place of Business:

226 NW 4TH AVE.
HALLANDALE, FL 33009 US

Current Mailing Address:

220 NW 4TH AVE.
HALLANDALE, FL 33009 US

New Mailing Address:

226 NW 4TH AVE.
HALLANDALE, FL 33009 US

FEI Number: 20-2494605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASSON, SHLOMO
10681 NW 18TH COURT
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HASSON, SHLOMO
Address: 10681 NW 18TH COURT
City-St-Zip: PLANTATION, FL 33322 US

Title: VP () Delete
Name: HASSON, MIKE
Address: 10681 NW 18TH COURT
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HASSON, ASAF
Address: 10681 NW 18TH COURT
City-St-Zip: PLANTATION, FL 33322 US

Title: O (X) Change () Addition
Name: HASSON, MIKE
Address: 10681 NW 18TH COURT
City-St-Zip: PLANTATION, FL 33322 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: SHLOMO HASSON

O

07/25/2006

Electronic Signature of Signing Officer or Director

Date