

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039512

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: MARIAN AND WILLIAM GONZALEZ INC

## Current Principal Place of Business:

11555 HERON BAY BLVD  
#200-65  
CORAL SPRINGS, FL 33076

## Current Mailing Address:

11555 HERON BAY BLVD  
#200-65  
CORAL SPRINGS, FL 33076

## New Principal Place of Business:

3601 WEST COMERCIAL BLVD  
35  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

3601 WEST COMERCIAL BLVD  
35  
FORT LAUDERDALE, FL 33309

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

## Name and Address of Current Registered Agent:

GONZALEZ, MARIAN  
11555 HERON BAY BLVD  
#200-65  
CORAL SPRINGS, FL 33076 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GONZALEZ, MARIAN  
Address: 11555 HERON BAY BLVD #200-65  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D ( ) Delete  
Name: GONZALEZ, WILLIAM  
Address: 11555 HERON BAY BLVD #200-65  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONZALEZ, MARIAN  
Address: 3601 WEST COMERCIAL BLVD 35  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D (X) Change ( ) Addition  
Name: GONZALEZ, WILLIAM  
Address: 3601 WEST COMERCIAL BLVD  
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify 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: MARIAN GONZALEZ

MRS

04/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date