

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090154

Entity Name: MARSHALL LAW GROUP, P.A.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

3030 N. ROCKY POINT DRIVE W.
SUITE 250
TAMPA, FL 33607 US

Current Mailing Address:

3030 N. ROCKY POINT DRIVE W.
SUITE 250
TAMPA, FL 33607 US

New Principal Place of Business:

601 CLEVELAND STREET
SUITE 360
CLEARWATER, FL 33755 US

New Mailing Address:

601 CLEVELAND STREET
SUITE 360
CLEARWATER, FL 33755 US

FEI Number: 20-3045404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, T. THADDEUS ESQUIRE
3030 N. ROCKY POINT DRIVE W.
SUITE 250
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MARSHALL, T. THADDEUS ESQUIRE
601 CLEVELAND STREET
SUITE 360
CLEARWATER, FL 33755 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:

05/12/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, T. THADDEUS ESQUIRE
Address: 3030 N. ROCKY POINT DRIVE W.
City-St-Zip: SUITE 250, FL 33607 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, T. THADDEUS ESQUIRE
Address: 601 CLEVELAND STREET
City-St-Zip: SUITE 360, FL 33755 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: T. THADDEUS MARSHALL, ESQUIRE

P

05/12/2006

Electronic Signature of Signing Officer or Director

Date