

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116745

FILED
Apr 30, 2006
Secretary of State

Entity Name: MARATHON COURIER SERVICE, INC.

Current Principal Place of Business:

618 SOUTH OLIVE AVE., SUITE B
W. PALM BCH, FL 33401

New Principal Place of Business:

Current Mailing Address:

618 SOUTH OLIVE AVE., SUITE B
W. PALM BCH, FL 33401

New Mailing Address:

FEI Number: 43-2088719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLUM, MARSHA S
3714 SAVOY LANE, UNIT C
W. PALM BCH, FL 33417 US

Name and Address of New Registered Agent:

CLUNIS, KEVIN M
109 ROSEWOOD LANE
GREENACRES, FL 334633063 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: KEVIN M. CLUNIS

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CLUNIS, KEVIN M
Address: 109 ROSEWOOD LANE
City-St-Zip: GREENACRES, FL 334633063

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: KEVIN M. CLUNIS

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04/30/2006

Electronic Signature of Signing Officer or Director

Date