

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000122242

Entity Name: MAROON HOLDINGS, INC.

**FILED**  
**Nov 17, 2006**  
**Secretary of State****Current Principal Place of Business:**4900 N. OCEAN BLVD.  
UNIT 1421  
LAUDERDALE BY THE SEA, FL 33308**New Principal Place of Business:**4200 N.W. 28TH AVENUE  
BOCA RATON, FL 33434**Current Mailing Address:**4900 N. OCEAN BLVD.  
UNIT 1421  
LAUDERDALE BY THE SEA, FL 33308**New Mailing Address:**4200 N.W. 28TH AVENUE  
BOCA RATON, FL 33434

FEI Number: 20-3532656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**EISLER, MICHAEL J  
1528 WESTON ROAD  
WESTON, FL 33326 US**Name and Address of New Registered Agent:**JONES, TIMOTHY  
4200 N.W. 28TH AVENUE  
BOCA RATON, FL 33434 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: TIMOTHY JONES

11/17/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: SLONE, ROBERT  
Address: 4900 N. OCEAN BLVD., UNIT 1421  
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308Title: VSD (X) Delete  
Name: JONES, TIMOTHY  
Address: 4200 NW 28TH AVENUE  
City-St-Zip: BOCA RATON, FL 33434**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DPST (X) Change ( ) Addition  
Name: JONES, TIMOTHY  
Address: 4200 N.W. 28TH AVENUE  
City-St-Zip: BOCA RATON, FL 33434Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: TIMOTHY JONES

DPST

11/17/2006

Electronic Signature of Signing Officer or Director

Date