

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140758

FILED
Jul 17, 2006
Secretary of State

Entity Name: MARLON PROPERTIES, INC.

Current Principal Place of Business:

107 PLEASANT PLAINS RD
STIRLING, NJ K=07980

New Principal Place of Business:

Current Mailing Address:

107 PLEASANT PLAINS RD
STIRLING, NJ K=07980

New Mailing Address:

FEI Number: 20-3636652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIVINS, ROBERT W
400 N ASHLEY DR
STE 1500
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

LONDONO, CESAR A
107 PLEASANT PLAINS ROAD
NJ, FL 07980 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: CESAR A. LONDONO 07/17/2006
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: D () Delete
Name: LONDONO, CESAR A
Address: 107 PLEASANT PLAINS RD
City-St-Zip: STIRLING, NJ K=07980

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: MARTINEZ, GERARDO
Address: 396 INWOOD CT
City-St-Zip: SOMERSET, NJ 08873

Title: O () Change (X) Addition
Name: CECILIA, LONDONO
Address: 107 PLEASANT PLAINS ROAD
City-St-Zip: STIRLING, NJ 07980

Title: O () Change (X) Addition
Name: CONNIE, KIRCHOFF
Address: 396 INWOOD CT
City-St-Zip: SOMERSET, NJ 08873

Title: O () Change (X) Addition
Name: MARITZA, ARGUELLO
Address: 39 WASHINGTON STREET - APT 12
City-St-Zip: BELVILLE, NJ 07109

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: CESAR A. LONDONO D 07/17/2006
Electronic Signature of Signing Officer or Director Date