2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 07, 2006 8:00 am Secretary of State

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MARBER INVESTMENTS INC Principal Place of Business Mailing Address 66021440 1440 N NOVA ROAD 1440 N NOVA ROAD **SUITE 305** SUITE 305 HOLLY HILL, FL 32117 HOLLY HILL, FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04172006 CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 20-3805 Not Applicable Country Cal ntry \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH, DANIEL G CPA Street Address (P.O. Box Number is Not Acceptable) **1440 N NOVA RD SUITE 305** HOLLY HILL, FL 32117 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE Signalure, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstering) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. NTLE Delete TITLE ☐ Addition Change HAME WEBER, ALFRED R JR MAME 1440 N NOVA RD SUITE 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZP HOLLY HILL, FL 32117 CITY-ST-ZIP Delete MILE TITLE Change ☐ Addition NAME WEBER, PATRICK STREET ADDRESS 1440 N NOVA RD SUITE 305 STREET ADDRESS HOLLY HILL, FL 32117 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MARIN, JOHN NAME MARKE STREET ADDRESS 1440 N NOVA RD SUITE 305 STREET ADDRESS HOLLY HILL, FL 32117 CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Addition NAME SMITH, DANIEL G NAME 1440 N NOVA RD SUITE 305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition KASPER, PATRICIA NAME NAME STREET ADDRESS 1440 N NOVA RD SUITE 305 STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 CITY-ST-ZIP TETLE ☐ Delate TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY - 51 - ZIP 12. Thereby certify that the information supplied with this filing does not quality for the exemptions contained 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 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attacl

SIGNATURE:



Date: July 5, 2006

UBR Resubmissions
Division of Corporations
2661 Executive Center Circle
Clifton Builing
Tallahassee FL 32301

Re: UBRs re-filed with missing information

To Whom It May Concern:

Here are the revised copies of these Uniform Business Reports for the referenced organizations, which were returned to our office for missing Federal Employer Identification (FEI) numbers. Please file these at your earliest convenience.

Thank you again for your help in this matter, and if you have any additional concerns, please contact me at the phone number above.

Sincere!

Daniel G Smith CPA

Encls: UBRs for

Country Point Homes Inc P05000088303
MW Properties LLC #L0400056692
Marber Investments Inc P05000150883
Lake Point Villas Inc P05000144218