

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152302

FILED
Jun 28, 2007
Secretary of State

Entity Name: MAR-LIN QUALITY FINISHES INCORPORATED

Current Principal Place of Business:

5926 JET PORT INDUSTRIAL BLVD.
TAMPA, FL 33634 US

New Principal Place of Business:

8509 SUNSTATE STREET
SUITE 202
TAMPA, FL 33634 US

Current Mailing Address:

5926 JET PORT INDUSTRIAL BLVD.
TAMPA, FL 33634 US

New Mailing Address:

8509 SUNSTATE STREET
SUITE 202
TAMPA, FL 33634 US

FEI Number: 20-3794641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILE, SALVATORE J
5926 JET PORT INDUSTRIAL BLVD
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

BASILE, SALVATORE J
8509 SUNSTATE STREET
SUITE 202
TAMPA, FL 33634 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:

06/28/2007

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: PRES () Delete
Name: BASILE, SALVATORE J
Address: 5926 JET PORT INDUSTRIAL BLVD.
City-St-Zip: TAMPA, FL 33634 US

Title: VP () Delete
Name: MANCUSO, GARY A
Address: 5926 JET PORT INDUSTRIAL BLVD.
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BASILE, SALVATORE J
Address: 8509 SUNSTATE STREET SUITE 202
City-St-Zip: TAMPA, FL 33634 US

Title: VP (X) Change () Addition
Name: MANCUSO, GARY A
Address: 8509 SUNSTATE STREET SUITE 202
City-St-Zip: TAMPA, FL 33634 US

I hereby certify that the information supplied with this filing does not qualify 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: SALVATORE J. BASILE

PRES

06/28/2007

Electronic Signature of Signing Officer or Director

Date