2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 10, 2008 08:00 AM DOCUMENT # P06000025013 **Secretary of State** MARLENK INNOVATIONS, INC. Mailing Address Principal Place of Business **5701 MARINER STREET 5701 MARINER STREET SUITE 202** SUITE 202 TAMPA, FL 33609 US TAMPA, FL 33609 01082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4, FEI Number Applied For Not Applicable 20-4340745 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LENK, LUISE A DO NOT WRITE **5701 MARINER STREET** SUITE 202 IN THIS SPACE **TAMPA, FL 33609** B. 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 the obligations of registered agen 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 10. OFFICERS AND DIRECTORS TITLE MARINELLO, JOHN D NAME 5401-I BAYSHORE BLVD STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 TITLE 01/10/08-80015-018 150.00 NAME LENK, LUISE A STREET ADDRESS 5701 MARINER STREET 202 TAMPA, FL 33609 CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify 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 empowered 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 attachment with an address, with all other like empowered.

STREET ADDRESS