2007 FOR PROFIT CORPORATION

Apr 26, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P06000049670** 04-26-2007 90213 025 ***150 00 MARLIN CORPORATION OF PALM BEACH COUNTY Principal Place of Business Mailing Address 2510 SUN COVE LANE 2510 SUN COVE LANE N. PALM BCH, FL 33410-5246 N. PALM BCH, FL 33410-5246 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 74 317 1693 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UVANILE, JOSEPH C 2510 SUN COVE LANE Street Address (P.O. Box Number is Not Acceptable) N. PALM BCH, FL 33410-5246 City Zip Code 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTV** TOLE TITLE ☐ Detete ☐ Change ☐ Addition NAME UVANILE, JOSEPH C NAME STREET ADDRESS 2510 SUN COVE LANE STREET ADDRESS CITY-ST-ZIP N. PALM BCH, FL 334105246 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition UVANILE, JOSEPH C NAME NAME STREET ADDRESS 2510 SUN COVE LANE STREET ADDRESS CITY-ST-ZIP N. PALM BCH, FL 334105246 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition JOSEPH D. UVANICE 2510 SUN COUE LANE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PARM BEACH. CITY-ST-7IP 33410 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 signafure 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.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

CITY-ST-ZIP

561 8480497

FILED