2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 21, 2008 08:00 A Secretary of State **DOCUMENT # P06000051440** 1. Entity Name MARPAL CORPORATION Principal Place of Business Mailing Address 4020 GALT OCEAN DR #1208 4020 GALT OCEAN DR #1208 FT LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33308 No Chg-P CR2E034 (11/05) 04152008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3205872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERRY MARLENE DO NOT WRITE 4020 GALT OCEAN DR #1208 FT LAUDERDALE, FL 33308 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) U00000908217 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 05/06/08-80021-006 158.75 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D PERRY, MARLENE NAME STREET ADDRESS 4020 GALT OCEAN DR #1208 CITY-ST-ZIP FT LAUDERDALE, FL 33308 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #