

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000065220

Entity Name: MARADEN, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

317 JUPITER AVENUE
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

317 JUPITER AVENUE
WINTER HAVEN, FL 33884 US

New Mailing Address:

P.O. BOX 150
WINTER HAVEN, FL 33882 US

FEI Number: 74-3177659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101/330
NAPLES, FL 34102 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: DAVID N. WILLIAMS

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLEMMING, RICHARD
Address: 317 JUPITER AVENUE
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD FLEMMING

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date