

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000070904

Entity Name: MARATON VAN LINE INC

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1351 SE 7TH AVE #207
DANIA BCH, FL 33004

New Principal Place of Business:

2721 OCEAN CLUB BLVD
204
HOLLYWOOD, FL 33019

Current Mailing Address:

1351 SE 7TH AVE #207
DANIA BCH, FL 33004

New Mailing Address:

2721 OCEAN CLUB BLVD
204
HOLLYWOOD, FL 33019

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SAHIN, SULEYMAN
2721 OCEAN CLUB BLVD
204
HOLLYWOOD, FL 33019 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: SULEYMAN SAHIN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAHIN, JENIFER A
Address: 1351 SE 7TH AVE #207
City-St-Zip: DANIA BCH, FL 33004

Title: VSTD () Delete
Name: SAHIN, SULEYMAN
Address: 1351 SE 7TH AVE #207
City-St-Zip: DANIA BCH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SAHIN, JENIFER A
Address: 2721 OCEAN CLUB BLVD #204
City-St-Zip: HOLLYWOOD, FL 33019

Title: VSTD (X) Change () Addition
Name: SAHIN, SULEYMAN
Address: 2721 OCEAN CLUB BLVD #204
City-St-Zip: HOLLYWOOD, FL 33019

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: SULEYMAN SAHIN

PD

04/27/2007

Electronic Signature of Signing Officer or Director

Date