2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087220

Entity Name: OKEECHOBEE MARATHON INC

FILED Mar 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5594 DUCKWEED ROAD LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

5594 DUCKWEED ROAD LAKE WORTH, FL 33467

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, COREY P
2911 EAST MAIN STREET
5594 DUCKWEED RD
PAHOKEE, FL 33476 US
LAKE WORTH, FL 33467 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: NAZMUN PARVEEN 03/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 PARVEEN, NAZMUN
 Name:

 Address:
 5594 DUCKWEED RD
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33467
 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: NAZMUN PARVEEN P 03/22/2008