

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090058

Entity Name: THE MARLEY GROUP, INC

FILED  
Apr 07, 2008  
Secretary of State

## Current Principal Place of Business:

7026 SW 164 COURT  
MIAMI, FL 33193

## New Principal Place of Business:

## Current Mailing Address:

7026 SW 164 COURT  
MIAMI, FL 33193

## New Mailing Address:

15692 SW 72 ST  
SUITE 226  
MIAMI, FL 33193

FEI Number: 26-0710161

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARLEY, ALLAN  
7026 SW 164 COURT  
MIAMI, FL 33193 US

## Name and Address of New Registered Agent:

MARLEY, ALLAN B  
7026 SW 164 COURT  
MIAMI, FL 33193 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: ALLAN B MARLEY

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARLEY, ALLAN B  
Address: 7026 SW 164 COURT  
City-St-Zip: MIAMI, FL 33193

Title: VP ( ) Delete  
Name: MARLEY, VIRGINIA D  
Address: 7026 SW 164 COURT  
City-St-Zip: MIAMI, FL 33193

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ALLAN B MARLEY

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date