

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098983

Entity Name: CK MARLEY CORP.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

3325 SOUTH UNIVERSITY DRIVE
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

19450 LIBERTY ROAD
BOCA RATON, FL 33434 US

New Mailing Address:

14025 SW 15TH CT
DAVIE, FL 33325 US

FEI Number: 26-0860986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, RICHARD V
1575 SAN IGNACIO AVE.
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAPPAPORT, ARLO C
Address: 19450 LIBERTY ROAD
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAPPAPORT, ARLO C
Address: 14025 SW 15TH CT
City-St-Zip: DAVIE, FL 33325 US

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: ARLO C RAPPAPORT

MR

01/21/2008

Electronic Signature of Signing Officer or Director

Date