

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P27715

Entity Name: MARINA VISTA, INC.

FILED
Aug 21, 2006
Secretary of State**Current Principal Place of Business:**32392 S COAST HWY
STE 150
LAGUNA BEACH, CA 92651 US**Current Mailing Address:**32392 S COAST HWY
STE 150
LAGUNA BEACH, CA 92651 US**New Principal Place of Business:**6892 S. YOSEMITE COURT
SUITE 2-105
CENTENNIAL, CO 80112 US**New Mailing Address:**6892 S. YOSEMITE COURT
SUITE 2-105
CENTENNIAL, CO 80112 US

FEI Number: 58-1871561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CADENHEAD LAW FIRM
543 HARBOR BLVD., STE. 501
DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: MALAS, MOHANNAD
Address: 31591 BLUFF DR
City-St-Zip: LAGUNA BEACH, CA 92651Title: ST () Delete
Name: MALAS, MOHANNAD
Address: 31591 BLUFF DR
City-St-Zip: LAGUNA BEACH, CA 92651**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 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: MOHANNAD S. MALAS

PD

08/21/2006

Electronic Signature of Signing Officer or Director

Date