

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 26, 2006
Secretary of State**

DOCUMENT# P93000047810

Entity Name: MARQUIS FINANCIAL CORPORATION

Current Principal Place of Business:

5650 CAMINO DEL SOL
107
BOCA RATON, FL 33433 US

New Principal Place of Business:

5650 CAMINO DEL SOL
SUITE 107
BOCA RATON, FL 33433 US

Current Mailing Address:

5650 CAMINO DEL SOL
107
BOCA RATON, FL 33433 US

New Mailing Address:

5650 CAMINO DEL SOL
SUITE 107
BOCA RATON, FL 33433 US

FEI Number: 65-0451311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, JOHN T
5650 CAMINO DEL SOL
SUITE 101
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

POGOLOFF, J. L.
5650 CAMINO DEL SOL
SUITE 107
BOCA RATON, FL 33433 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: J L POGOLOFF 12/26/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOYLE, DOYLE T
Address: 5650 CAMINO DEL SOL
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POGOLOFF, J L
Address: 5650 CAMINO DEL SOL
City-St-Zip: BOCA RATON, FL 33433 US

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: J L POGOLOFF PD 12/26/2006
Electronic Signature of Signing Officer or Director Date