

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000047810

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: MARQUIS FINANCIAL CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

POGOLOFF, J. L.  
5650 CAMINO DEL SOL  
SUITE 107  
BOCA RATON, FL 33433 US

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

DOYLE, J. T.  
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.T.DOYLE      04/30/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: POGOLOFF, J L  
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: DOYLE, J T  
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 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.T. DOYLE      PD      04/30/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date