2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachmen

SIGNATURE:

FILED Apr 02, 2008 08:00 All Secretary of State **DOCUMENT # P93000050432** GARY MARZO, INC. Principal Place of Business Mailing Address 861 A SW LAKEHURST DR 861 SW LAKEHURST DR. SUITE A SUITE A PORT SAINT LUCIE, FL 34983 PORT ST. LUCIE, FL. 34983 DO NOT WRITE IN THIS SPACE 03312008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 65-0434155 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required DO NOT WRITE 6. Name and Address of Current Registered Agent MARZO, GARY 861 SW LAKEHURST DR IN THIS SPACE SUITE A PORT ST. LUCIE, FL 34983 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000377583 /14/08-80020-010 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MARZO, GARY STREET ADDRESS 861-A SW LAKEHURST DR CITY-ST-ZIP PORT ST LUCIE, FL 34983 TITLE NAME HEATH, WILLIAM STREET ADDRESS 861-A SW LAKEHURST DR CITY - ST- ZIP PORT ST LUCIE, FL 34983 DO NOT WRITE TITLE NAME MARZO, LYNN STREET ADDRESS 861 A SW LAKEHURST DR CITY-ST-ZIP PORT ST LUCIE, FL 34983 TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

7-871-248