2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 03, 2006 8:00 am Secretary of State **DOCUMENT # P93000059899** 03-15-2006 90103 015 ***150.00 MARFEN ENTERPRISES, INC. Principal Place of Business Mailing Address - ~ 0 0 0 1 3 2 1960 SW 30 AVE. 1960 SW 30 AVE. HALLANDALE, FL 33009 HALLANDALE, FL 33009 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0433405 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROTH, BARRY DO NOT WRITE 1960 SW 30 AVE. N. MIAMI BEACH, FL 33179 IN THIS SPACE 8. The above named entity subsplits the statement for the burpose of changing its registered office or registered agent, or both, in the State of Florida. If am familial with, and accept the obligations of registered agent SIGNATURE. Signature, typad or pro (NOTE: Registered Agent signature required when reinstaturg) 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE (8 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fe 10. OFFICERS AND DIRECTORS MILE NAME ROTH, BARRY STREET ADDRESS 1960 SW 30 AVE. C1TY-ST-74P HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-29 TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filting 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 changed, or on an attachment with an address, with all other like empowered.

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