2007 FOR PROFIT CORPORATION

May 10, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P93000082331** 05-10-2007 90024 045 ***150.00 1. Entity Name MARLIN INTERNATIONAL CORPORATION Principal Place of Business Mailing Address 240 S.W. 30TH STREET 240 S.W. 30TH STREET SUITE 5 SHITE 5 FORT LAUDERDALE, FL 33315 FORT LAUDERDALE, FL 33315 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04252007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0455371 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHUTE, CLIFTON A 240 SW 30TH ST Street Address (P.O. Box Number is Not Acceptable) STE 5 FT LAUDERDALEE, FL 33315 City Zip Code 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition ☐ Change SHUTE, CLIFTON A NAME NAME 240 SW 30TH ST STE 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33315 CITY-ST-ZIP DCEO TITLE ☐ Delete Change | ■ Addition BARKSDALE, KATHRINE NAME NAME 240 SW 30TH ST STE 5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33315 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition SHUTE, DOROTHY NAME NAME STREET ADDRESS 240 SW 30TH ST STE 5 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33315 CITY-ST-ZIP ОМ TITLE ☐ Detete ☐ Change ☐ Addition NAME SHUTE, THOMAS M NAME STREET ADDRESS 240 SW 30TH ST STE 5 STREET ADDRESS CITY-ST-7IP FT LAUDERDALE, FL 33315 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information subplied hith this filing does nonqualify 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 contrusted on the receiver contrusted on the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver contrusted on the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver contrusted on the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver contrusted on the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver contrusted on the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver contractor of the corporation or the receiver control of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver control of the corporation of the corporation or the receiver control of the corporation of the cor Q5Y)

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