2006 FOR PROFIT CORPORATION

Feb 13, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P94000005571 1. Entity Name MARION CONSTRUCTION, INC. Principal Place of Business Mailing Address 715 DOBBINS STREET 715 DOBBINS STREET W. PALM BEACH, FL 33405 W. PALM BEACH, FL 33405 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0465548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARION, KURT Ġ DO NOT WRITE 715 DOBBINS STREET W. PALM BEACH, FL 33405 IN THIS SPACE 3. 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 grinled name of registered agent and ritle if applicable (NOTE, Registered Agent signature required when ministating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS OPS TITLE MARIÓN, KURT G NAME 715 DOBBINS STREET STREET ADDRESS CITY-ST-ZIP W. PALM BEACH, FL 33405 U00000430974 VD ELHILOW, BRETT C NAME 02/23/06-80010-006 220 GRAY STREET STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33405 TITLE AVAXATE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COTY-ST-772

12. I hereby certify that the information specified 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 suppliemental peptyr 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 by the receiver of trystee enhousered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with all adaptings, with all other like empowered.

SIGNATURE

FILED