2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2006 08:00 AM Secretary of State

Daytime Phone #

	* ANNUAL REPORT			Secretary of State		
	MENT # P9400001233	1			Secreta	ry of State
1. Entity Name MARION HOUSE OPERATING CO., INC.				}		
Principal Plac		ailing Address	-	}		•
3930 E. SILVER SPRINGS BLVD. 1114 WYNWOOD AVENUE CHERRY HILL, NJ 08002 U			<u>s</u> –	}		
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		CE	01042006	No Chg-P	CR2E034 (11/05)	
	O NOT WRITE II		4. FEI Number		Applied For	
				58-20906	65	Not Applicable
		_		5. Certificate of S	Status Desired	\$8.75 Additional Fee Required
	6. Name and Address of Current Regis	stered Agent	***			
	ATION SERVICE COMPANY	}	DO N	IOT WE	RITE	
1201 HAYS STREET TALLAHASSEE, FL 32301-2525				IN T	IIS SPA	CE
			{	114 [1	no or r	- CL
8. The above the obligat	named entity submits this statement for the tions of registered agent.	ourpose of changing its register	ed office or register	red agent, or both, in	n the State of Florid	la. I am familiar with, and accep
SIGNATURE_		· · · · · · · · · · · · · · · · · · ·				
	Signature, typed or printed name of registered agont and title	if applicable (NOTE Registere	d Agent signature required	(when reinstating)	<u> </u>	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finar Trust Fund Contribution.			· — • •	.00 May Be led to Fees		
10.	OFFICERS AND DIRE	CTORS	{			
NAME	LAZOVITZ, STEPHEN					
STREET ADDRESS CITY-ST-ZIP	1114 WYNWOOD AVE. CHERRY HILL, NJ 08002					
TITLE	VST				•	
NAME STREET AODRESS	BROWN, LENARD 1114 WYNWOOD AVENUE				เกิดสถิก	ფილ ბ ი 11
C(TY-ST-ZIP	CHERRY HILLE, NJ		.	Ĺ	01/24/06-48	90690 0008-021 150.00
TITLE NAME	SALL, ROBERT J		}			
STREET ADDRESS CITY-ST-ZIP	1114 WYNWOOD AVENUE CHERRY HILL, NJ 08002			DO N	OT WE	RITE
TITLE	OTENTITIES, NO GOODE				HIS SPA	
NAME OTREET ARRESCE				114 112	110 354	40日
STREET ADDRESS CITY - ST - ZIP						
TITLE NAME			1			
STREET ADDRESS			[
CITY-ST-ZIP			1			
NAME		7	}			
STREET ADDRESS CITY-ST-ZIP]			

12. Thereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or director of the corporation or the receiver of 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: