2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2008 08:00 AN Secretary of State **DOCUMENT # P94000013344** MARATHON CARPET RESTORATION & DYE SYSTEMS, INC. Principal Place of Business Mailing Address **3 PINTAIL PLACE** 3 PINTAIL PLACE SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 CR2E034 (11/05) 01032008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3230205 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MINTAL, PAUL 3 PINTAIL PLACE SAFETY HARBOR, FL 34695 IN THIS SPACE 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. Synnature, typed or contact name of registered apent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MINTAL, PAUL NAME .U00000774656 01/07/08-80022-024 150.00 STREET ADDRESS **3 PINTAIL PLACE** SAFETY HARBOR, FL 34695 CITY-ST-ZIP VD TITLE NAME BRUNNER, DONNA M STREET ADDRESS 3 PINTAIL PLACE SAFETY HARBOR, FL 34695 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO-NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this liting 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 charged, or on an attachment with an address, with all other like empowered. 1/04/2008 727-723-1808 Date 727-723-1808

FILED