2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 05, 2007 08:00 A Secretary of State DOCUMENT # P94000051034 1. Entity Name MEDALLIONS BY MARILYN, INC. Principal Place of Business Mailing Address 450 16TH AVE. SOUTH 450 16TH AVE. SOUTH NAPLES FL 34102 NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0508349 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JANSS, MARILYN L Street Address (P.O. Box Number is Not Acceptable) 450 16TH AVE. SOUTH NAPLES FL 33940 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 little it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ЩЦ Change Addition JANSS, MARILYN L NAME NAME U00000655253 450 16TH AVE. SOUTH STREET ADDRESS STREET ADDRESS 03/13/07-80100-003 150.00 NAPLES FL 33940 CITY-ST-ZIP CITY - ST - ZIP THE Defete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP IIILE Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP IIILE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE:

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 eath; 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. 239-261-79512

FILED