2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067424

Entity Name: MARDER & ASSOCIATES INC.

FILED Jan 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10 FAIRWAY DRIVE

STE #200

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

10 FAIRWAY DRIVE

STE #200

DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0525583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARDER, DAVID S MARDER, DAVID S COO 10 FAIRWAY DRIVE 10 FAIRWAY DRIVE

STE #200 STE #200

DEERFIELD BEACH, FL 33441 US DEERFIELD BEACH, FL 33441 US

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.

SIGNATURE: DAVID S. MARDER 01/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MARDER, DAVID MARDER, DAVID S COO Name: Name: 11041 BLUE CORAL DRIVE 11041 BLUE CORAL DRIVE Address: Address: City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: BOCA RATON, FL 33498

Title: DPS Title: DPS (X) Change () Addition () Delete Name: MARDER, SHERRY Name: MARDER, SHERRY J PRESIDE 11041 BLUE CORAL DR 11041 BLUE CORAL DR Address: Address: BOCA RATON, FL 33498 BOCA RATON, FL 33498 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID S. MARDER COO 01/10/2006