2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 31, 2008 08:00 A **DOCUMENT # P95000025048 Secretary of State** MARRIOTT FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 4351 SW 82 WAY 4351 SW 82 WAY **DAVIE, FL 33328 DAVIE, FL 33328** US 03272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0572269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARRIOTT, KATHY R DO NOT WRITE 4351 SW 82 WAY **DAVIE, FL 33328** 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. mrs SIGNATURE (NOTE: Registered Agent signature rec U00000875057 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/11/08-80017-010 150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MARRIOTT, KATHY R NAME 4351 SW 82 WAY STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** mr NAME STREET ADDRESS City-St-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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FILED