

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049767

FILED  
Jul 21, 2006  
Secretary of State

Entity Name: MARLIN MECHANICAL, INC.

**Current Principal Place of Business:**

1802 N W MADRID WAY  
BOCA RATON, FL 33432 US

**New Principal Place of Business:**

**Current Mailing Address:**

1802 N W MADRID WAY  
BOCA RATON, FL 33432 US

**New Mailing Address:**

FEI Number: 65-0590341      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HICKEY, PETER A T  
2121 N OCEAN BLVD  
BOCA RATON, FL 33431 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MAESEL, SHAWN R P  
Address: 4658 PINE TREE DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33476 US

Title: T ( ) Delete  
Name: HICKEY, PETER A T  
Address: 2121 N OCEAN BLVD  
City-St-Zip: BOCA RATON, FL 33431 US

Title: V ( ) Delete  
Name: MERIWETHER, BILL W V  
Address: 4730 N W 12TH DRIVE  
City-St-Zip: POMPANO BEACH, FL 33064 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: BILL W. MERIWETHER

V

07/21/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date