## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

City-St-Zip

SIGNATURE:

## Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P95000084208 MARATHON HOTEL, INC. Mailing Address Principal Place of Business 1000 OMNI BLVD 4000 N. FEDERAL HWY NEWPORT NEWS, VA 23606 SUITE 206 BOCA RATON, FL 33431 03272006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0621700 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE MACLAREN, LINDA O 798 SOUTH FEDERAL HIGHWAY SUITE 100 IN THIS SPACE BOCA RATON, FL 33432 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 title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE ECONOMOS, NICK NAME STREET ADDRESS 4000 N. FEDERAL HWY., SUITE 206 BOCA RATON, FL 33431 CHTY-ST-21P U00000511936 TITLE 04/29/06-80070-015 150.00 NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CAY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. (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 injuries 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 algorithment with all other like empowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

NICK ECONOMOS

04/04/2006

(757) 591-3519

Onytime Phone #

FILED