2006 FOR PROFIT CORPORATION - ANNUAL REPORT

Letter)

SIGNATURE:

Mar 21, 2006 8:00 am **Secretary of State** DOCUMENT # P95000087032 03-21-2006 90047 040 ***158.75 MAR IRV INVESTMENT, INC. Principal Place of Business Mailing Address 3725 SOUTH OCEAN DRIVE 3725 SOUTH OCEAN DRIVE UNDUZTON **SUITE 718** SUITE 718 HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 01242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0624148 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET MORSE TALLAMASSEE, FL 32 IN THIS SPACE 10000M 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 SIGNATURE (NOTE: Recistered Agent sonsture required when registating) \$5.00 мау Вө 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS D TITLE COWAN, IRVING NAME 3725 SOUTH OCEAN DRIVE, SUITE 718 STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE MAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-51-7P 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.

FILED