

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000011257

Entity Name: MARC B, INC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

3705 TAMPA RD
SUITE 7
OLDSMAR, FL 34677 US

Current Mailing Address:

3705 TAMPA RD
SUITE 7
OLDSMAR, FL 34677 US

New Principal Place of Business:

2093 NORTH KEENE ROAD
-
CLEARWATER, FL 33755 US

New Mailing Address:

2093 NORTH KEENE ROAD
CLEARWATER, FL 33755 US

FEI Number: 59-3359135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONG, MARCELLOUS R.
3705 TAMPA RD
SUITE 7
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

WONG, MARCELLOUS R.
2093 NORTH KEENE ROAD
CLEARWATER, FL 33755 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: MARCELLOUS R WONG

07/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WONG, MARCELLOUS R
Address: 2093 NORTH KEENE ROAD
City-St-Zip: CLEARWATER, FL 34615

Title: STD () Delete
Name: WONG, BRAMDAI
Address: 2093 NORTH KEENE ROAD
City-St-Zip: CLEARWATER, FL 34615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WONG, MARCELLOUS R
Address: 2093 NORTH KEENE ROAD
City-St-Zip: CLEARWATER, FL 33755

Title: STD (X) Change () Addition
Name: WONG, BRAMDAI
Address: 2093 NORTH KEENE ROAD
City-St-Zip: CLEARWATER, FL 33755

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: MARCELLOUS R WONG

PD

07/25/2006

Electronic Signature of Signing Officer or Director

Date