2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P96000040423 t. Entity Name MARCO MORTGAGE SERVICES, INC. Mailing Address Principal Place of Business 847 N. COLLIER BLVD MARCO ISLAND FL 34145 847 N. COLLIER BLVD MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt, #, etc. CR2E034 (10/05) 1st MOORE Applied For City & State 4. FEI Number City & State 65-0667771 Not Applie: Country \$8.75 Additional Zip Country Zia 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name DUFAULT, DAN Street Address (P.O. Box Number is Not Acceptable) 847 N COLLIER BLVD MARCO ISLAND FL 34145 Zip Code City 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of repistered agent and title if applicable (NOTE Registered Agent e-poeture required when renstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May @ After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. ☐ Change The second TITLE PST ☐ Delete T131 F U00000527803 DUFAULT, DANIEL J NAME NAME 05/05/08-80010-021 150.00 847 N COLLIER BLVD STREET ADORESS STREET ADDRESS CKTY-ST-ZIP MARCO ISLAND FL CITY-ST-ZIP ☐ Change _ ___ Additio Delete TITLE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Celete BILE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP D Delete THEE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Change Addition ☐ Delete TILLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change ☐ Addition ITLE ☐ Delete RILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-TIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 path; 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

3/6/06