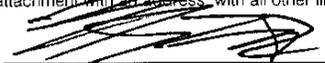


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2008 8:00 am
Secretary of State

04-18-2008 90030 026 ***150.00

DOCUMENT # P96000103692							
1. Entity Name MAROF ENTERPRISES, INC.							
Principal Place of Business 777 BRICKELL AVE SUITE 808 MIAMI, FL 33131		Mailing Address 777 BRICKELL AVE SUITE 808 MIAMI, FL 33131					
2. Principal Place of Business - No P.O. Box #		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		03132008 Chg-P CR2E034 (12/06)			
Zip		Country		4. FEI Number 65-0734167			
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
COCKRUM, LORETTA H 777 BRICKELL AVE SUITE 808 MIAMI, FL 33131			Name				
			Street Address (P.O. Box Number is Not Acceptable)				
			City			FL	Zip Code
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	P	<input type="checkbox"/> Delete	TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	COCKRUM, LORETTA H		NAME	Julie Neitze I			
STREET ADDRESS	777 BRICKELL AVE SUITE 808		STREET ADDRESS	777 Brickell Ave. Suite 808			
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP	Miami, Florida 33131			
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	STRINGER, KRISTIN L		NAME	William Urban II			
STREET ADDRESS	777 BRICKELL AVE SUITE 805		STREET ADDRESS	777 Brickell Ave. Suite 808			
CITY-ST-ZIP	MIAMI, FL 33131		CITY-ST-ZIP	Miami, Florida 33131			
TITLE		<input type="checkbox"/> Delete	TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME			NAME	Nick Walker			
STREET ADDRESS			STREET ADDRESS	777 Brickell Ave, Suite 808			
CITY-ST-ZIP			CITY-ST-ZIP	Miami, Florida 33131			
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME			NAME				
STREET ADDRESS			STREET ADDRESS				
CITY-ST-ZIP			CITY-ST-ZIP				
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.							
SIGNATURE: 		william B. Urban II, CFO		3-13-08 305-358-9807			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #			