

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000053789

FILED
May 15, 2007
Secretary of State

Entity Name: MARION UNDERWRITING GROUP, INC.

Current Principal Place of Business:

4422 W HWY 40 #1
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

4422 W HWY 40 #1
OCALA, FL 34482 US

New Mailing Address:

FEI Number: 59-3451052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUTLAND, KATHLEEN
4422 W HWY 40 #1
OCALA, FL 34482 US

Name and Address of New Registered Agent:

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: _____

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: O () Delete
Name: OUTLAND, KATHLEEN
Address: 10840 NW 110TH ST
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM F OUTLAND

PRES

05/15/2007

Electronic Signature of Signing Officer or Director

Date