2006 FOR PROFIT CORPORATION ANNUAL REPORT

MAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CATY-ST-ZIP

Mar 22, 2006 08:00 AM **Secretary of State** DOCUMENT # P97000068632 MARION AVENUE, INC. Principal Place of Business Mailing Address 1205 EUZABETH ST. 1205 ELIZABETH ST. SUITE F SUITE F PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 No Chg-P CR2E034 (11/05) 03132008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0774807 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE VAN GUCHT, HERMAN 1205 ELIZABETH ST. SUITE F IN THIS SPACE PUNTA GORDA, FL 33950 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 Signature, systed or printed name of registered against and sitle 4 applicable. (NOTE: Registered Agent eigneture required when retreating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be U00000476134 Trust Fund Contribution. Added to Fees <u> 04/05/06-80046-002_158.75</u> OFFICERS AND DIRECTORS 10. PVST RALE VAN GUCHT, HERMAN NAME 1205 ELIZABETH ST. SUITE F STREET ADORESS DIY-SI-DP PUNTA GORDA, FL 33950 MAF NAME STREET ADDRESS CITY-ST-ZP mee NAME STREET ADOM: SS DO NOT WRITE CITY-ST-ZP IN THIS SPACE HRE RAMC STRUET ADDRESS CULX-21-56 TITLE

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12. I horeby certify that the information supplied with this filling 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: SIGNATURE: SIGNATURE AND TYPED OR PROMIED HAME OF SIGNATURE OF DIFFER OR DIRECTOR OF DIAME OF SIGNATURE AND TYPED OR PROMIED HAME OF SIGNATURE OF DIRECTOR OF DIAME OF SIGNATURE OF DIRECTOR OF DIRECTO