

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069292

Entity Name: MARIAN MEDICAL, INC.

FILED
Apr 08, 2006
Secretary of State

Current Principal Place of Business:

4475 LEGENDARY DRIVE
DESTIN, FL 32541

New Principal Place of Business:

319 WESTPORT DRIVE
LOUISVILLE, KY 40207

Current Mailing Address:

4475 LEGENDARY DRIVE
DESTIN, FL 32541

New Mailing Address:

319 WESTPORT DRIVE
LOUISVILLE, KY 40207

FEI Number: 59-3471180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C
4475 LEGENDARY DR.
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: WINKLER, SANDRA
Address: 319 WESTPORT DRIVE
City-St-Zip: LOUISVILLE, KY 40207

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 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: SANDRA WINKLER

DPST

04/08/2006

Electronic Signature of Signing Officer or Director

Date