

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000083248

Entity Name: MARGIE'S OF MARCO ISLAND, INC.

FILED
Feb 27, 2006
Secretary of State

Current Principal Place of Business:

137 S BARFIELD DR.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

278 SUNFLOWER CT
MARCO ISLAND, FL 34145

New Mailing Address:

363 COLUMBUS WAY
MARCO ISLAND, FL 34145

FEI Number: 65-0792564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIRSCHENBERGER, MARGIE A
278 SUNFLOWER CT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

SCHIMEK, RODICA A
363 COLUMBUS WAY
MARCO ISLAND, FL 34145 US

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: RODICA A SCHIMEK

02/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIRSCHENBERGER, MARGIE A PRES
Address: 278 SUNFLOWER CT
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: HIRSCHENBERGER, JOSEPH M SECTRES
Address: 278 SUNFLOWER CT
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHIMEK, RODICA A PRES
Address: 363 COLUMBUS WAY
City-St-Zip: MARCO ISLAND, FL 34145

Title: T (X) Change () Addition
Name: SCHIMEK, ROBERT A SECTRES
Address: 363 COLUMBUS WAY
City-St-Zip: MARCO ISLAND, FL 34145

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: RODICA A SCHIMEK

P

02/27/2006

Electronic Signature of Signing Officer or Director

Date