

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000086096

Entity Name: MARQUIS MORTGAGE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6316 SAN JUAN AVE
STE 3
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

7931 CHATEAU DR S
JACKSONVILLE, FL 32221 US

Current Mailing Address:

6316 SAN JUAN AVE
STE 3
JACKSONVILLE, FL 32210 US

New Mailing Address:

7931 CHATEAU DR S
JACKSONVILLE, FL 32221 US

FEI Number: 59-3471990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, KIM D
10217 MANORVILLE DR
JACKSONVILLE, FL 32221 US

Name and Address of New Registered Agent:

ISAACS, KIM D
7931 CHATEAU DR S
JACKSONVILLE, FL 32221 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: KIM ISAACS

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ISAACS, GERALD D
Address: 10217 MANORVILLE DR
City-St-Zip: JACKSONVILLE, FL 32221

Title: VS () Delete
Name: ISAACS, KIM D
Address: 10217 MANORVILLE DR
City-St-Zip: JACKSONVILLE, FL 32221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: ISAACS, GERALD D
Address: 7931 CHATEAU DR S
City-St-Zip: JACKSONVILLE, FL 32221

Title: VS (X) Change () Addition
Name: ISAACS, KIM D
Address: 7931 CHATEAU DR S
City-St-Zip: JACKSONVILLE, FL 32221

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: GERALD ISAACS

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date