

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000088196

Entity Name: MARVIN & FLOYD REALTY, INC.

FILED
May 23, 2006
Secretary of State

Current Principal Place of Business:

1835 NO. 3RD ST
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

PO BOX 330507
ATLANTIC BEACH, FL 32233

New Mailing Address:

PO BOX 330026
ATLANTIC BEACH, FL 32233

FEI Number: 59-3473220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN, SONIA M
1668 PARK TERRACE EAST
ATLANTIC BEACH, FL 32233 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MARVIN, SONIA M
Address: 1668 PARK TERRACE EAST
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MARVIN, SONIA M
Address: 1668 PARK TERRACE EAST
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: DS () Change (X) Addition
Name: FLOYD, KAREN M
Address: 128-11 SEMINOLE ROAD
City-St-Zip: ATLANTIC BEACH, FL 32233

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: SONIA M MARVIN

P

05/23/2006

Electronic Signature of Signing Officer or Director

Date