

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000011192

Entity Name: MAR-BEL SALES, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

1210 MILLENNIUM PARKWAY
1001
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

1210 MILLENNIUM PARKWAY
1001
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3492324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, WAYNE MARK
24340 HENRY MORGAN BLVD.
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

BELCHER, VINCENT M
1402 DINSMORE PLACE
BRANDON, FL 33511 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: VINCENT M BELCHER

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BELCHER, WAYNE M
Address: 24340 HENRY MORGAN BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

Title: VP () Delete
Name: BELCHER, VINCENT M
Address: 1402 DINSMORE PLACE
City-St-Zip: BRANDON, FL 33511

Title: VP () Delete
Name: BELCHER, MARYANN
Address: 24340 HENRY MORGAN BLVD.
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENT M BELCHER

VP

04/18/2006

Electronic Signature of Signing Officer or Director

Date