

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041308

Entity Name: MARCO'S ITALIAN EXPRESS, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

3086 KAPOK KOVE DR
CLEARWATER, FL 33759

New Principal Place of Business:

2480 # 1 ENTERPRISE RD
CLEARWATER, FL 33763

Current Mailing Address:

3086 KAPOK KOVE DR
CLEARWATER, FL 33759

New Mailing Address:

2480 # 1 ENTERPRISE RD
CLEARWATER, FL 33763

FEI Number: 59-3507033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTER, MARK
3086 KAPOK KOVE DR
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

HUNTER, MARK
2480 # 1 ENTERPRISE RD
CLEARWATER, FL 33763 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUNTER, MARK
Address: 3086 KAPOK KOVE DR
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUNTER, MARK
Address: 2480 ENTERPRISE RD
City-St-Zip: CLEARWATER, FL 33763

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: MARK HUNTER

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date