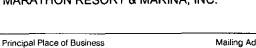
## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

## DOCUMENT # P98000042051

1. Entity Name

MARATHON RESORT & MARINA, INC.



301 YAMATO ROAD **SUITE 3101** BOCA RATON, FL 33432 Mailing Address

301 YAMATO ROAD **SUITE 3101** BOCA RATON, FL 33432

FILED 06 MAY -3 AH II: 06

SECRETARY OF STATE TALLAHASSEE, FLORIGA



## DO NOT WRITE IN THIS SPACE

No Chg-P 03132006 CR2E034 (11/05)

4. FEI Number	Applied For	
65-0839537	 Not Applicable	
5. Certificate of Status Desired	\$8.75 Additional Fee Required	

Daytime Phone #

6. Name and Address of Current Registered Agent

STOLTZ, MORRIS L II 301 YAMATO ROAD **SUITE 3101** BOCA RATON, FL 33432

changed, or on an atta

SIGNATURE:

## DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or or inited name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)  DATE						
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00	Election Campai     Trust Fund Conti		\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS			·	
TITLE	Р					
NAME	STOLTZ, MORRIS L II					
STREET ADDRESS	301 YAMATO RD, STE 3101					
CITY-ST-ZIP	BOCA RATON, FL 33431					
TITLE	VP					
NAME	JOHNSON, CHARLES				میں پیشن ہیں ہی جیسے بیش بیشن	
STREET ADDRESS	301 YAMATO RD, STE 3101			4	DDD74417164 11/0601007006 **1100.00	
CITY-ST-ZIP	BOCA RATON, FL 33431			05/3	11/0601007006 **1100.00	
TITLE	T					
NAME	REICHENBAUM, RALPH					
STREET ADDRESS	301 YAMATO RD, STE 3101					
CITY-ST-ZIP	BOCA RATON, FL 33431			DO	NOT WRITE	
					TI 110 0040E	
TITLE	O RAPPAPORT, MARVIN			IN	THIS SPACE	
NAME STREET ADDRESS	301 YAMATO RD, STE 3101					
CITY-ST-ZIP	BOCA RATON, FL 33431		1			
TITLE	D BOTH MELVIN		İ			
NAME	ROTH, MELVIN					
STREET ADDRESS	301 YAMATO RD, #3101					
CITY-ST-ZIP	BOCA RATON, FL 33431					
TITLE	VP	1				
NAME	STOLTZ, AARON ARCHI	ایار	S) .			
STREET ADDRESS	301 YAMATO RD, SUITE 3101	17 2101	DX I		•	
CITY-ST-ZIP	BOCA RATON, FL 33431	1771				
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attack. The formation is the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted and the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted and that my name appears in Block 10 or Block 11 if the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted and the same legal effect as if the same legal effect as if the same legal effect are same legal effect as if the sa						

SATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR