2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000042051

1. Entity Name

MARATHON RESORT & MARINA, INC.



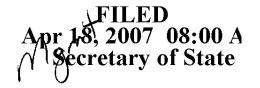
Principal Place of Business

301 YAMATO ROAD

SUITE 3101 BOCA RATON, FL 33432 Mailing Address

301 YAMATO ROAD SUITE 3101

BOCA RATON, FL 33432





DO NOT WRITE IN THIS SPACE

03052007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0839537 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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	named entity submits this statement for the plions of registered agent.	urpose of changing its regi	stered office or re	egistered agent, or b	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title it	appicable. (NOTE: Reg	istered Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS				*.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STOLTZ, MORRIS L II 301 YAMATO RD, STE 3101 BOCA RATON, FL 33431				

TITLE JOHNSON, CHARLES NAME STREET ADDRESS 301 YAMATO RD, STE 3101 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE REICHENBAUM, RALPH NAME STREET ADDRESS 301 YAMATO RD, STE 3101 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE RAPPAPORT, MARVIN NAME 301 YAMATO RD, STE 3101 STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL 33431 TITLE ROTH, MELVIN NAME STREET ADDRESS 301 YAMATO RD, #3101 CITY- ST-ZIP BOCA RATON, FL 33431 VΡ TITLE STOLTZ, AARON ARCHI NAME STREET ADDRESS 301 YAMATO RD, SUITE 3101 CITY-ST-ZIP BOCA RATON, FL 33431

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U00000714686 04/27/07-80031-023 150.0

12. I hereby certify that the information supplied with this filling 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 trustee empowered 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 attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone #