

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000008782

FILED
May 25, 2006
Secretary of State

Entity Name: MARSHALL REAL ESTATE DEVELOPMENT, INC.

Current Principal Place of Business:

101 MARSHALL CIRCLE
SAINT AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

101 MARSHALL CIRCLE
SAINT AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3559520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, ROBERT
318 MARSH POINT CIRCLE
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MARSHALL, ROBERT
318 MARSH POINT CIRCLE
ST. AUGUSTINE, FL 32080 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: ROBERT MARSHALL

05/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, ROBERT
Address: 318 MARSH POINT CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: ST () Delete
Name: MARSHALL, JACK
Address: 105 LARKIN STREET
City-St-Zip: BANGOR, ME 04401

Title: V () Delete
Name: MARSHALL, GEOFFREY
Address: 1350 SAN JUAN STREET
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, ROBERT
Address: 318 MARSH POINT CIRCLE
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S/T (X) Change () Addition
Name: MARSHALL, JACK
Address: 105 LARKIN STREET
City-St-Zip: BANGOR, ME 04401

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: ROBERT MARSHALL

PRES

05/25/2006

Electronic Signature of Signing Officer or Director

Date