

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038464

Entity Name: MARCOSCHAMER GROUP, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

6000 ISLAND BLVD.
SUITE 1205
WILLIAMS ISLAND, FL 33160 US

Current Mailing Address:

6000 ISLAND BLVD.
SUITE 1205
WILLIAMS ISLAND, FL 33160 US

New Principal Place of Business:

6000 ISLAND BLVD.
APT. 1205
AVENTURA, FL 33160 US

New Mailing Address:

6000 ISLAND BLVD.
APT. 1205
AVENTURA, FL 33160 US

FEI Number: 65-0914360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCOSCHAMER, SAMUEL M
6000 ISLAND BLVD.
SUITE 1205
WILLIAMS ISLAND, FL 33160 US

Name and Address of New Registered Agent:

MARCOSCHAMER, SAMUEL M
6000 ISLAND BLVD.
APT. 1205
AVENTURA, FL 33160 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: MARCOSCHAMER SAMUEL M.

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: MARCOSCHAMER, SAMUEL M
Address: 6000 ISLAND BLVD. SUITE 1205
City-St-Zip: WILLIAMS ISLAND, FL 33160 US

Title: S/D () Delete
Name: MARCOSCHAMER, HELEN
Address: 6000 ISLAND BLVD. SUITE 1205
City-St-Zip: WILLIAMS ISLAND, FL 33160 US

Title: M/D () Delete
Name: MARCOSCHAMER, YAIR
Address: 6000 ISLAND BLVD. SUITE 1205
City-St-Zip: WILLIAMS ISLAND, FL 33160 US

Title: T/D () Delete
Name: MARCOSCHAMER, JONATHAN
Address: 6000 ISLAND BLVD. SUITE 1205
City-St-Zip: WILLIAMS ISLAND, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: MARCOSCHAMER, SAMUEL M
Address: 6000 ISLAND BLVD. APT. 1205
City-St-Zip: AVENTURA, FL 33160 US

Title: S/D (X) Change () Addition
Name: MARCOSCHAMER, HELEN
Address: 6000 ISLAND BLVD. APT. 1205
City-St-Zip: AVENTURA, FL 33160 US

Title: M/D (X) Change () Addition
Name: MARCOSCHAMER, YAIR
Address: 6000 ISLAND BLVD. APT. 1205
City-St-Zip: AVENTURA, FL 33160 US

Title: T/D (X) Change () Addition
Name: MARCOSCHAMER, JONATHAN
Address: 6000 ISLAND BLVD. APT. 1205
City-St-Zip: AVENTURA, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify 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: MARCOSCHAMER SAMUEL M.

P/D

04/28/2007

Electronic Signature of Signing Officer or Director

Date