

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046960

FILED  
Feb 15, 2006  
Secretary of State

Entity Name: MARATHON ELECTRONICS, INC.

**Current Principal Place of Business:**

115 GRANADA CT.  
ORLANDO, FL 32803

**New Principal Place of Business:**

**Current Mailing Address:**

115 GRANADA CT.  
ORLANDO, FL 32803

**New Mailing Address:**

FEI Number: 59-3576142      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMOTHERMAN, SCOT  
111 GRANADA CT.  
ORLANDO, FL 32803      US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SMOTHERMAN, SCOT  
Address: 615 CHEROKEE CIR.  
City-St-Zip: ORLANDO, FL 32801

Title: SD ( ) Delete  
Name: WILSON, JAMES J  
Address: 164 S. TESSIER DR.  
City-St-Zip: ST. PETE BCH, FL 33706

Title: TD ( ) Delete  
Name: INGERTO, SCOTT M  
Address: 7 SARANAC RD  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: GUTIERREZ, JOHN  
Address: 5767 SW 89TH LANE  
City-St-Zip: COOPER CITY, FL 33328

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SCOT SMOTHERMAN

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date