2006 FOR PROFIT CORPORATION **ANNUAL REPORT** 

## Feb 13, 2006 08:00 AM Secretary of State DOCUMENT # P99000111530 MARLENA ENTERPRISES, INC. Mailing Address Principal Place of Business 8602 SUN DRIVE 8602 SUN DRIVE ORLANDO, FL 32809 ORLANDO, FL 32809. CR2E034 (11/05) 02032006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3630409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KEARNS, MARLENE F 8602 SUN DRIVE ORLANDO, FL 32809 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 printed name of registered agent and title if applicable. (NOTE: Pregistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000432877 OFFICERS AND DIRECTORS 10. DVT TITLE NAME KEARNS, MARLENE 8602 SUN DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 TITLE KEARNS, STEVEN NAXE 8602 SUN DRIVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32809 TITCE NAME STITEET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-709 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 it 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.

SIGNING OFFICER OR DIRECTOR

**FILED**