

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S00294

Entity Name: MARBRAD, INC.

FILED
May 31, 2007
Secretary of State

Current Principal Place of Business:

930 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

930 WASHINGTON AVE.
4TH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

930 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

930 WASHINGTON AVE.
4TH FLOOR
MIAMI BEACH, FL 33139

FEI Number: 65-0217041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASSNER, BRAD L.
930 WASHINGTON AVE.
5TH FLOOR
MIAMI BEACH, FL 33139 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: P () Delete
Name: KRASSNER, BRAD,
Address: 2040 N. BAY ROAD
City-St-Zip: MIAMI BCH, FL 33140

Title: VP () Delete
Name: MARSH, JOSEPH B,
Address: 605 SURFSIDE DR
City-St-Zip: AKRON, OH

Title: S () Delete
Name: GROSS, SAUL K
Address: 1125 WASHINGTON AVE
City-St-Zip: MIAMI BCH, FL 33139

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:

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: BRAD KRASSNER

P

05/31/2007

Electronic Signature of Signing Officer or Director

Date