## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 14, 2006 08:00 AN DOCUMENT # S04766 Secretary of State MARJAY GAS STATION OF FLORIDA, INC. Principal Place of Business Mailing Address 16537 BOCA DELRAY DR 4350 W BROWARD BLVD PLANTATION, FL 33317 DELRAY BEACH, FL 33484 03052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0207925 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARVIN QUITTNER P.A. DO NOT WRITE 7501 NW 4 ST **SUITE 101** IN THIS SPACE PLANTATION, FL 33317 3. 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: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD IIILE U00000510324^M COTIGNOLA, JERRY NAME 04/29/06-80002-009 150.00^M STREET ADDRESS 16537 BOCA DELRAY DR DELRAY BEACH, FL CITY-ST-ZIP TITLE STD NAME COTIGNOLA, MARY STREET ADDRESS 16537 BOCA DELRAY DR CITY-ST-ZIP DELRAY BEACH, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS 12. I hereby 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 facturate and that mystignature 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 fustee 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 attackment without address, with all given into empowered.

Date

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED**