

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80069

FILED
Mar 30, 2006
Secretary of State

Entity Name: THE MARRIER GROUP, INC.

Current Principal Place of Business:

5111 OCEAN BLVD.
SUITE G
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

5111 OCEAN BLVD.
SUITE G
SARASOTA, FL 34242 US

New Mailing Address:

1225 SOUTH VIEW DR
SUITE A
SARASOTA, FL 34242 US

FEI Number: 05-0444015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN J. MARRIER
5111 OCEAN BLVD.
SUITE G
SARASOTA, FL 34242 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: PVT () Delete
Name: MARRIER, STEPHEN J
Address: 5111 OCEAN BLVD. SUITE G
City-St-Zip: SARASOTA, FL 34242

Title: VP () Delete
Name: MARRIER, ANN M
Address: 5111 OCEAN BLVD. SUITE G
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN MARRIER

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date