2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 02, 2007 08:00 AM **DOCUMENT # S82401 Secretary of State** 1. Entity Name MARLYN S. ASSOCIATES, INC. Principal Place of Business Mailing Address 17170 WHITEHAVEN DR 17170 WHITEHAVEN DR BOCA RATON, FL 33496 BOCA RATON, FL 33496 No Chg-P 01292007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0284626 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE HERTZ, CLIFFORD I ONE NORTH CLEMATIS STREET 500 IN THIS SPACE WEST PALM BEACH, FL 33401 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: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000618174 Trust Fund Contribution. Added to Fees 02/08/07-80019-010 150.00 OFFICERS AND DIRECTORS 10. **PSTD** TITLE LEGUM, WENDY NAME STREET ADDRESS 17170 WHITEHAVEN DR CITY-ST-ZIP BOCA RATON, FL 33496 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

CER OR DIRECTOR