

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21253

FILED
Jun 26, 2006
Secretary of State

Entity Name: MARLIN CONSTRUCTION OF INDIAN RIVER COUNTY, INC.

Current Principal Place of Business:

9888 MAJESTIC WAY
BOYNTON BEACH, FL 33437

New Principal Place of Business:

379 N.W. DOGWOOD TERRACE
LAKE CITY, FL 32055

Current Mailing Address:

P.O. BOX 11678
FT. LAUDERDALE, FL 33339

New Mailing Address:

P.O. BOX 2074
LAKE CITY, FL 32056

FEI Number: 65-0319146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, WILMER KENT
9888 MAJESTIC WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MARSHALL, WILMER KENT
379 N.W. DOGWOOD TERRACE
LAKE CITY, FL 32055 US

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:

06/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARSHALL, WILMER K
Address: 9888 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: MARSHALL, WILMER K
Address: 9888 MAJESTIC WAY
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARSHALL, WILMER K
Address: 379 N.W. DOGWOOD TERRACE
City-St-Zip: LAKE CITY, FL 32055

Title: T (X) Change () Addition
Name: MARSHALL, WILMER K
Address: 379 N.W. DOGWOOD TERRACE
City-St-Zip: LAKE CITY, FL 32055

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: W. KENT MARSHALL

PRES

06/26/2006

Electronic Signature of Signing Officer or Director

Date