

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131074

Entity Name: MARATHON SYSTEMS, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVE., SUITE 2500
MIAMI, FL 33131

New Principal Place of Business:

1808 PARRISH DRIVE
ROME, GA 30103

Current Mailing Address:

1111 BRICKELL AVE., SUITE 2500
MIAMI, FL 33131

New Mailing Address:

1808 PARRISH DRIVE
ROME, GA 30103

FEI Number: 20-3527820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ARGUELLO, DANILO
Address: 1808 PARRISH DRIVE
City-St-Zip: ROME, GA 30103

Title: CONT () Change (X) Addition
Name: MORROW, DONNA L
Address: 1808 PARRISH DRIVE
City-St-Zip: ROME, GA 30161

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: DONNA MORROW

CONT

04/27/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date