

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072611

FILED  
Jul 18, 2007  
Secretary of State

Entity Name: MARDAS, INC.

**Current Principal Place of Business:**

936 ELDERBERRY WAY  
BOCA RATON, FL 33486 US

**New Principal Place of Business:**

150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

936 ELDERBERRY WAY  
BOCA RATON, FL 33486 US

**New Mailing Address:**

150 ALHAMBRA CIRCLE  
SUITE 1150  
CORAL GABLES, FL 33134

FEI Number: 65-0858323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HATTON, DAVID L  
150 ALHAMBRA CIRCLE STE 1150  
CORAL GABLES, FL 33134 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

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: HATTON, MARC E  
Address: 936 ELDERBERRY WAY  
City-St-Zip: BOCA RATON, FL 33486

Title: S ( ) Delete  
Name: HATTON, DAVID L  
Address: 150 ALHAMBRA CIRCLE STE 1150  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HATTON, MARC E  
Address: 150 ALHAMBRA CIRCLE STE 1150  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARC HATTON

P

07/18/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date