

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009637

Entity Name: MARTIN & BARRETO, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

5675 BARNHILL DRIVE
22
JACKSONVILLE, FL 32277

New Principal Place of Business:

5336 SANDERS RD
JACKSONVILLE, FL 32277

Current Mailing Address:

5675 BARNHILL DRIVE
22
JACKSONVILLE, FL 32277

New Mailing Address:

5336 SANDERS RD
JACKSONVILLE, FL 32277

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JUAN F
5675 BARNHILL DRIVE
22
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

MARTIN, JUAN F
5336 SANDERS RD
JACKSONVILLE, FL 32277 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: _____ 01/23/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, JUAN
Address: 5675 BARNHILL DRIVE, APT. 22
City-St-Zip: JACKSONVILLE, FL 32277

Title: VP () Delete
Name: BARRETO, ENRIQUE
Address: 1901 SW 67TH AVENUE, APT. 206
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, JUAN
Address: 5336 SANDERS RD
City-St-Zip: JACKSONVILLE, FL 32277

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: JUAN MARTIN P 01/23/2006
Electronic Signature of Signing Officer or Director Date