2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2008 08:00 AM Secretary of State DOCUMENT # P9900066041 1. Entity Name MARTRU, INC. Principal Place of Business Mailing Address 3750 US HWY 27 B LOVE LE HAIR DESIGNS SEBRING FL 33870 SEBRING FL 33870 2. Principal Piace of Business - No P.O. Box # 3. Mailing Address Suitu, Apt. #. etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 65-0939237 Not Applicable Zin Country Z:o Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ABLES, CLIFFORD M III Street Address (P.O. Box Number is Not Acceptable) 551 SOUTH COMMERCE AVENUE SEBRING FL 33870 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or poto, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed panic of registered agent and tipe first pleases #COTE: Registered Agent eightfuhr regteren vinchtoin-fallegi DATE FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D.P TITLE Defere TITLE Change Addition OSBORNE, MARGIE NAME NAME U000000801907 STREET ADDRESS 3750 NORTH US HWY 27, SUITE 3-B STREET ADDRESS 02/01/08-80038-006 150.00 CITY-ST-ZIP SEBRING FL 33870 CITY - ST- 71F THE ☐ Darete TITLE ☐ Change Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Derete Change Addition HAMS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY~ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition IIILE TITLE NAME MAME STRUET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-ST- ZIP ME Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY ST ZIP

I hereby certify that the information subplied with the filing closs not qualify for the exemptions contained in Section 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 efficer 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.

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SIGNATURE:

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