2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 153560

Entity Name: WM. T. MARTIN INSURANCE AGENCY, INC.

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

10930 WEST FLAGLER STREET

#308 MIAMI, FL 33174

Current Mailing Address: New Mailing Address:

10930 WEST FLAGLER STREET #308 MIAMI, FL 33174

FEI Number: 59-0575781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MARTIN, DAVID 8965 SW 156 STREET MIAMI, FL 33157 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MARTIN, DAVID,
 Name:
 MARTIN, DAVID,

 Address:
 8965 S.W. 156TH ST.
 Address:
 8965 S.W. 156TH ST.

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33157 US

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: DAVID MARTIN PRES 01/05/2006