2008 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT #235652** MARTINIQUE CONSTRUCTION INC Principal Place of Business Mailing Address 16656 SW WARFIELD HWY INDIANTOWN, FL 34956

FILED Jan 22, 2008 08:00 AN **Secretary of State**

16656 SW WARFIELD HIGHWAY INDIANTOWN, FL. 34956 01102008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0900723 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIEFKER, PAUL E DO NOT WRITE 15860 S W FAMEL AVE INDAINTOWN, FL 34956 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable (NOTE: Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE SIEFKER, PAUL STREET ADDRESS 15860 S.W. FAMEL AVE. 000000791012 01/23/08-80057-006 150.00 CITY-ST-ZIP INDIANTOWN, FL VS TITLE SIEFKER, CLAIRE NAME STREET ADDRESS 15860 S.W. FAMEL AVE. INDIANTOWN, FL CITY-ST-ZIP VD. TITLE SIEFKER, STEPHEN, PAUL NAME STREET ADDRESS 15900 S.W. MORGAN ST DO NOT WRITE CITY-ST-ZIP INDIANTOWN, FL ШE IN THIS SPACE NAME HOLLEY, AMY STREET ADDRESS 16601 SW MORGAN ST CITY-S1-ZIP INDIANTOWN, FL 34956 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 71P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver cytrustee empowers 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, withful one like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR