2007 FOR PROFIT CORPORATION

FILED Feb 19, 2007 08:00 All Secretary of State **ANNUAL REPORT DOCUMENT #462533 ED MARTIN PLUMBING COMPANY** Principal Place of Business Mailing Address 10558 -75TH ST N. 10558 -75TH ST N. LARGO, FL 33777 LARGO, FL 33777 No Chg-P CR2E034 (11/05) 02072007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1556280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAM N. MARTIN DO NOT WRITE 10558-75TH ST N. LARGO, FL 33777 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. STD TITLE MARTIN, ROSE MARIE STREET ADDRESS 9416 126TH AVE NORTH CITY - ST- ZIP LARGO, FL U00000640402 02/28/07-80065-005 150.00 TITLE MARTIN, WILLIAM "MARK" NAME STREET ADDRESS 7853 SHADOW RUN DR. CITY-ST-7IP LARGO, FL TITLE GUTZ LISA NAME STREET ADDRESS 10 WIDGEON PL DO NOT WRITE SAFETY HARBOR, FL 34695 CHY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE

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 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 in Block 10 or Block 11 if with all other like empowered.

SIGNATURE;

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR