2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849068

FILED Jan 14, 2007 Secretary of State

Entity Name: MARTIN TECHNOLOGIES CORPORATION

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|---|--|--|---|--|
| BOAT KEY BL | .VD | | | | |
| SBURG, FL | 33707 | US | | | |
| ailing Addre | ss: | | New Mailing Address | : | |
| BOAT KEY BL | .VD | | | | |
| SBURG, FL | 33707 | US | | | |
| 59-2044267 | FEIN | umber Applied For() | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address o | Name and Address of New Registered Agent: | |
| BOÁT KEY BL | .VD | | | | |
| RSBURG, FL | 33707 | US | | | |
| named entity | submits | this statement for the | ourpose of changing its registered | d office or registered agent, or both, | |
| of Florida. | | · | | | |
| e of Florida. RE: | | | , | | |
| RE: | | ature of Registered Ag | | Date | |
| RE: Electro | nic Sign | | | | |
| RE: Electro | nic Sign | ature of Registered Ag | ent | | |
| Electro npaign Financin S AND DIREC | nic Sign og Trust I CTORS:) Delete ELAINE V AT KEY B | ature of Registered Ag Fund Contribution (). VVP LVD | ent | Date | |
| | BOAT KEY BL SBURG, FL BOAT KEY BL SBURG, FL 59-2044267 Address of C TZ, MARTIN BOAT KEY BL RSBURG, FL | BOAT KEY BLVD SBURG, FL 33707 ailing Address: BOAT KEY BLVD SBURG, FL 33707 59-2044267 FEIN Address of Current LTZ, MARTIN PD BOAT KEY BLVD RSBURG, FL 33707 | BOAT KEY BLVD SBURG, FL 33707 US ailing Address: BOAT KEY BLVD SBURG, FL 33707 US 59-2044267 FEI Number Applied For () Address of Current Registered Agent: LTZ, MARTIN PD BOAT KEY BLVD RSBURG, FL 33707 US | BOAT KEY BLVD SBURG, FL 33707 US ailing Address: BOAT KEY BLVD SBURG, FL 33707 US 59-2044267 FEI Number Applied For () FEI Number Not Applicable () Address of Current Registered Agent: Name and Address of BOAT KEY BLVD | |

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: ELAINE BUCHHOLTZ VP 01/14/2007