2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 01, 2006 08:00 AM DOCUMENT # F09099 **Secretary of State** 1. Entity Name MARTIN MOTORS, INC. Mailing Address Principal Place of Business 5050 NE 12THSTREET OAKLAND PARK FL 33334 4108 NE. 21ST AVE. FT. LAUDERDALE FL 33308 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 59-2132395 Not Applicat Zip Country Zio \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTIN, WALDERMAN 5050 NE 12TH STREET Street Address (P.O. Box Number is Not Acceptable) OAKLAND PARK FL 33334 Zip Code 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. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when romstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May & After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change E Addition ☐ Delete THE TITLE MAME NAME WALDERMAN, MARTIN U00000412755 STREET ADDRESS STREET ADDRESS 5050 NF 12TH STREET 02/10/06-30059-021 150..00 CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK FL ☐ Change A.3.33 ☐ Delete TITLE WALDERMAN, MARTIN NAME NAME STREET ADDRESS STREET ADDRESS 5050 NE 12TH STREET CITY - ST - ZIP COTY-ST-708 OAKLAND PARK FL Change TITLE Artific ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-71P CITY-ST-ZIP ☐ Delete Change ☐ Arten DEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-'ST-ZIP CITY-ST-ZIP Delete Change A. TITLE NAME STREET ADDRESS STREET ADDRESS C)7Y - ST - 2)P CITY - ST- ZIP Change Addition ☐ Delete TITLE TIT) F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does 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 officer or direction 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 ail other hige empowered.

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