2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED DOCUMENT # F09099 Jan 22, 2007 08:00 AM **Secretary of State** MARTIN MOTORS, INC. Principal Place of Business Mailing Address 5050 NE 12THSTREET 4108 NE. 21ST AVE. FT. LAUDERDALE FL 33308 US OAKLAND PARK FL 33334 2. Principal Place of Business - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apl. #, oto 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2132395 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MARTIN, WALDERMAN Street Address (P.O. Box Number is Not Acceptable) 5050 NE 12TH STREET 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 SIGNATURE Signature, typed or printed nome of registered agent and title if applicable. DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THILE Delete IIItE Change Addition U00000597544 WALDERMAN, MARTIN NAME NAME 01/24/07-80037-004 150.00 5050 NE 12TH STREET STREET ADDRESS STREET ADDRESS OAKLAND PARK FL CITY-ST-ZIP CHY-SI-7P ши THIE ☐ Defete Change Addition WALDERMAN, MARTIN NAME NAME 5050 NF 12TH STREET STREET ADDRESS STREET ADDRESS OAKLAND PARK FL CHY-SI-ZIP CITY-ST-ZIP Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - 71P CITY-ST-ZIP THE Delete TITLE Change ☐ Addition NAMI NAMI STREET ADDRESS STRLET ADDRESS CITY-ST-7IP CHY-SJ-7IP Delete time ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-ZIP TATLE ☐ Delete HILL ☐ Change Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY+ST-7IP CITY - ST- 7IP 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 path; that I am an officer or director of the corporation or the foceiver 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 of the corporation or