2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H02004

THOMAS MARTIN CORP.

FILED Jan 25, 2007 08:00 AM Secretary of State

Principal Place of Business C/O THOMAS COFFEY P. O. BOX 50033

POMPANO BEACH, FL 33074

SIGNATURE:

Mailing Address C/O THOMAS COFFEY P. O. BOX 50033 POMPANO BEACH, FL 33074

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01232007 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For Not Applicable 59-2411602

5. Certificate of Status Desired

\$8.75 Additional Fee Required

951)849.2456

SHAMEL, C. RICHARD, JR. 212 NORTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441

DO NOT WRITE 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 agent and title it applicable. (NOTE: Registered Agent all				required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		Election Campaign Fir Trust Fund Contribution		\$5.00 May Be Added to Fees	U00000603039 01/26/07-80118-011	150.00
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COFFEY, THOMAS 4221 NE 23 AVENUE LIGHTHOUSE POINT, FL					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE	į
TITLE NAME STREET ADDRESS CITY-ST-ZIP						,
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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 changed, or on an attachment with an address, with all other like empowered.						