2006 FOR PROFIT CORPORATION . ANNUAL REPORT

SIGNATURE:

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Apr 20, 2006 08:00 AM Secretary of State **DOCUMENT # H84712** 1. Entity Name CARL MARTIN AGENCY, INC. Principal Place of Business Mailing Address 4496 SOUTHSIDE BLVD. 246 MCDARIS LOOP MARS HILL, NC 28754 JACKSONVILLE, FL 32216 US US 04132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 59-2601350 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent LEONE, JOHN R DO NOT WRITE 4496 SOUTHSIDE BLVD. JACKSONVILLE, FL 32216 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 little if applicable. (NOTE Registered Agent signature required when reinstating) DATE ive 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D MARTIN, CAROL R. NAME 246 MCDARIS LOOP STREET ADDRESS CITY-ST-ZIP MARS HILL, NC 28754 TITLE 05/03/06-80012-012 150.00 NAME STREET ADDRESS £177-57-72P TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP MLE IN THIS SPACE NAME STREET AUGRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TATLE NAME STREET ADDRESS C)17-S1-27P 12. I hereby certify that the information supplied with this filling does not quality 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 ollicer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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.

FILED