2006 FOR PROFIT CORPORATION

Apr 10, 2006 8:00 am Secretary of State ANNUAL REPORT 04-10-2006 90304 024 ***150.00 DOCUMENT # K99842 1. Entity Name W. H. MARTIN ENTERPRISES, INC. 60024333 Principal Place of Business Mailing Address 14343 WALSINGHAM RD 14343 WALSINGHAM RD. APT. A APT A LARGO, FL 34644 LARGO, FL 34644 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012006 CR2E034 (11/05) Cha-F Applied For City & State City & State 4. FEI Number 65-0127759 Not Applicable Zip Country Country \$8.75 Additional 5._Certificate of Status Desired... 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, WALTER H., JR. Street Address (P.O. Box Number is Not Acceptable) 14343 WALSINGHAM RD #A LARGO, FL 34644 City 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 regis 418106 SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ■ Addition MARTIN, WALTER H., JR. NAME NAME 14343 WALSINGHAM RD #A STREET ADDRESS STREET ADDRESS LARGO, FL CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE TITLE V , 5 ☐ Addition MARTIN, CAROLE NAME NAME STREET ADDRESS 14343 WALSINGHAM RD #A STREET ADDRESS CITY-ST-ZIP LARGO, FL CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filling 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 alphabrent with an address, with all other like implied to the corporation of the corporation of 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

CER OR DIRECTOR

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SIGNATURE:

FILED