2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 23, 2007 08:00 All Secretary of State DOCUMENT # K99842 1. Entity Name W. H. MARTIN ENTERPRISES, INC. Principal Place of Business Mailing Address 14343 WALSINGHAM RD 14343 WALSINGHAM RD. **LARGO FL 33774** LARGO FL 33774 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0127759 Not Applicable Zιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 **LARGO FL 33774** 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 DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!!* FEE IS \$150.00 (After May 1, 2007 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be 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. BILLE Delete TITLE Change Addition MARTIN, WALTER H., JR. NAME U000000725522 14343 WALSINGHAM RD #A STREET ADDRESS STREET ADORESS 05/03/07-80026-003 150.00 LARGO FL CITY-ST-ZIP CITY - ST-ZIP TITLE Delete Change Addition | MARTIN, CAROLE NAME 14343 WALSINGHAM RD #A STREET ADDRESS STREET ADDRESS LARGO FL CITY-ST-ZIP CITY - S1 - ZIP Change ШŒ Delete ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - ST - 7!P Addition □ Defete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete IIILE ☐ Change Addition NAMI: NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-SI-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 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.

SIGNATURE

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/07 (727) 5950