SIGNATURE

FILED

2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AN Secretary of State DOCUMENT #L38956 1. Entity Name MARTINGALE, INC. Mailing Address Principal Place of Business 212 TARPON ST. PO BOX 1578 TAVERNIER, FL 33070 US KEY LARGO, FL 33037 US 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-2559553 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEVANNEY, JOHN W 212 TARPON ST. IN THIS SPACE TAVERNIER, FL 33070 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. (NOTE: Benistered Agent signature required when reinstation) DATE Signature, typed or printed name of registered apart and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DEVANNEY, JOHN W. NAME 212 TARPON STREET STREET ADDRESS CITY-SI-719 TAVERNIER, FL 33070 TITLE STREET ADDRESS City-St-Zip ologje**j**aj **jeja**j NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 supplementary that I am an officer or director of the corporation or the receiver state 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 attachmentary of a director of the corporation of the

TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR