2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 06, 2006 08:00 AM DOCUMENT # L39683 **Secretary of State** MARTINS PROPERTIES, INC. Principal Place of Business Malling Address 3447 COMMERICAL WAY 3447 COMMERICAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606 CR2E034 (11/05) 01312006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3000775 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINS, ANTONIO DO NOT WRITE 3447 COMMERCIAL WAY SPRING HILL, FL 34606 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 Sensture, typed or protect name of recisioned agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 1100000120748 02/16/06-80008-020 150.00 Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPVS TTLE NAME MARTINS, ANTONIO 3447 COMMERCIAL WAY STREET ADDRESS 211Y-51-2P SPRING HILL, FL 34606 MARTINS, CARLOS NAME STREET ADDRESS 3447 COMMERCIAL WAY SPRING HILL, FL D14-21-26 mi **AVP** MARTINS, MARIA NASAT STREET ADDRESS 3447 COMMERCIAL WAY DO NOT WRITE SPRING HILL, FL 34606 CITY-ST-ZP IN THIS SPACE DID E MARTINS, GEORGE MAME STREET ADDRESS 3447 COMMERCIAL WAY CITY-ST-ZP SPRING HILL, FL 34606 BBE NAME

12. Thereby 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 withy an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZP 777.F

STREET ADDRESS ยาช-ธา-ฮค

1/31/06 352 683 7272 Obvience Propose #