2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7/P

SIGNATURE:

Jan 22, 2007 08:00 AM **DOCUMENT # L39683 Secretary of State** MARTINS PROPERTIES, INC. Principal Place of Business Mailing Address 3447 COMMERICAL WAY- ------- 3447 COMMERICAL WAY -SPRING-HILL, FL 34606 And A straight was to the SPRING HILL, FL 34606 医肾髓膜 网络人名英克克 电影电影 No Chg-P 01192007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 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 Signature, typed or presed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetiting), 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MARTINS, ANTONIO STREET ADDRESS 3447 COMMERCIAL WAY CITY-ST-ZIP SPRING HILL, FL 34606 TITLE NAME MARTINS, CARLOS STREET ADDRESS 3447 COMMERCIAL WAY CATY-ST-ZIP SPRING HILL, FL U00000595669 01/23/07-80048-019 150.00 AVP TIBLE NAME MARTINS, MARIA STREET ADORESS 3447 COMMERCIAL WAY DO NOT WRITE CITY-ST-ZIP SPRING HILL, FL 34606 IN THIS SPACE D MARTINS, GEORGE MAKE STREET ADDRESS 3447 COMMERCIAL WAY CITY-ST-7/P SPRING HILL, FL 34606 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS

12. I hereby 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 faccurate 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.

FILED