2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 08:00 A Secretary of State **DOCUMENT # L39683** MARTINS PROPERTIES, INC. Principal Place of Business Mailing Address 3447 COMMERICAL WAY 3447 COMMERICAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606 No Chg-P 02112008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 04/08/08-80001-017 150.00 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **DPVS** TITLE MARTINS, ANTONIO NAME 3447 COMMERCIAL WAY STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 TITLE MARTINS, CARLOS NAME STREET ADDRESS 3447 COMMERCIAL WAY CITY-ST-ZIP SPRING HILL, FL **AVP** TITLE MARTINS, MARIA NAME STREET ADDRESS 3447 COMMERCIAL WAY DOMOTWRITE CITY-ST-ZIP SPRING HILL, FL 34606 IN THIS SPACE TITLE MARTINS, GEORGE NAME STREET ADDRÉSS 3447 COMMERCIAL WAY CITY-ST-ZIP SPRING HILL, FL 34606 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 attachment with an address, with all other like empowered.

ANTONIO MARTINS

FILED