

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05363

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: MARTIN TRAVEL & TOURS, INC.

## Current Principal Place of Business:

5825 SUNSET DRIVE  
# 305  
SOUTH MIAMI, FL 33143 US

## Current Mailing Address:

5825 SUNSET DRIVE  
# 305  
SOUTH MIAMI, FL 33143 US

## New Principal Place of Business:

5825 SUNSET DRIVE  
# 301  
SOUTH MIAMI, FL 33143 US

## New Mailing Address:

5825 SUNSET DRIVE  
# 301  
SOUTH MIAMI, FL 33143 US

FEI Number: 59-2458662

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

E, H. G RESIDEN  
5100 TOWN CENTER CIRCLE  
SUITE 430  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

GILBERT, EDWARD H RESIDEN  
5100 TOWN CENTER CIRCLE  
SUITE 430  
BOCA RATON, FL 33486 US

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.

SIGNATURE: EDWARD H GILBERT

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDS ( ) Delete  
Name: ABERN, MARTIN,  
Address: 1500 SAN REMO #250  
City-St-Zip: CORAL GABLES, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN ABERN

PDS

04/26/2007

Electronic Signature of Signing Officer or Director

Date