2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007664

FILED Apr 24, 2007 Secretary of State

Entity Name: MARTIN COUNTY BUSINESS EXCHANGE, INC.

Current Principal Place of Business: New Principal Place of Business:

215 SOUTH FEDRAL HWY. SUITE 100 STUART, FL 34994

Current Mailing Address: New Mailing Address:

215 SOUTH FEDERAL HWY. SUITE 100 STUART, FL 34994

FEI Number: 65-0142263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRECHBILL, MARK CPA 215 SOUTH FEDERAL HWY. SUITE 100 STUART, FL 34994 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:

Electronic Signature of Degistered Agent

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD () Delete Title: PD (X) Change () Addition Name: DELGADO, ROBIN Name: DELGADO, ROBIN

Address: 215 SOUTH FEDERAL HWY., SUITE 300 Address: 215 SOUTH FEDERAL HWY., SUITE 300

City-St-Zip: STUART, FL 34994 City-St-Zip: STUART, FL 34994

Title: TD () Delete Title: TD (X) Change () Addition

Name: MUCCI, MICHAEL Name: NAVARETTA, PETE

Address: 8904 SW CHERRY LANE Address: 2100 SE OCEAN BLVD. - SUITE 300

City-St-Zip: STUART, FL 34997 City-St-Zip: STUART, FL 34996

Title: SD () Delete Title: () Change () Addition

 Name:
 OCONNOR, MAUREEN
 Name:

 Address:
 508 COLORADO AVENUE
 Address:

 City-St-Zip:
 STUART, FL 34994
 City-St-Zip:

Name:BRECHBILL, MARKName:ISADORE, MARGEAddress:215 S FEDERAL HWY, STE. 100Address:589 SE CENTRAL PKWY.City-St-Zip:STUART, FL 34994City-St-Zip:STUART, FL 34994

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBIN DELGADO P 04/24/2007