

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18225

FILED
Apr 20, 2006
Secretary of State

Entity Name: THE MARTIN BUILDING, INC.

Current Principal Place of Business:

1580 40TH TERRACE S.W.
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

1580 40TH TERRACE S.W.
NAPLES, FL 34116

New Mailing Address:

12455 COLLIER BLVD
NAPLES, FL 34116

FEI Number: 59-2778860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARZULCO, MARCIA
1580 40TH TERRACE S.W.
UNIT A
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

MARZULCO, MARCIA
12455 COLLIER BLVD
NAPLES, FL 34116 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:

04/20/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAZUCCO, MARCIA
Address: 1580 40TH TERRACE S.W.
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: COBB, JERELYN
Address: 1580 40TH TERRACE S.W.
City-St-Zip: NAPLES, FL 34116

Title: D (X) Delete
Name: DARGAI, BARBARA
Address: 1580 40TH TERRACE S.W.
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: WILLIAMS, ROBERT
Address: 1580 40TH TERRACE S.W.
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: LEON, NEEVER
Address: 1580 40TH TERRACE S.W.
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: MARZUCCO, JOSEPH
Address: 1580 40TH TERRACE S.W.
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAZUCCO, MARCIA
Address: 12455 COLLIER BLVD.
City-St-Zip: NAPLES, FL 34116

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

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

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

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

Title: D (X) Change () Addition
Name: MARZUCCO, JOSEPH
Address: 12455 COLLIER BLVD
City-St-Zip: NAPLES, FL 34116

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCIA MARZUCCO

D

04/20/2006

Electronic Signature of Signing Officer or Director

Date