

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000001198

FILED
Mar 03, 2006
Secretary of State

Entity Name: MARTIN FINANCIAL PLANNING, INC.

Current Principal Place of Business:

12301 SUN VISTA COURT
TREASURE ISLAND, FL 337064473

New Principal Place of Business:

7600 BAYSHORE DRIVE
1106
TREASURE ISLAND, FL 337063534 US

Current Mailing Address:

12301 SUN VISTA COURT
TREASURE ISLAND, FL 337064473

New Mailing Address:

PO BOX 9513
TREASURE ISLAND, FL 337409513 US

FEI Number: 59-3681851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, PAUL S
12301 SUN VISTA COURT
TREASURE ISLAND, FL 337064473 US

Name and Address of New Registered Agent:

MARTIN, PAUL S
7600 BAYSHORE DRIVE
1106
TREASURE ISLAND, FL 337063534 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: PAUL S. MARTIN

03/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: MARTIN, PAUL S MR
Address: 12301 SUN VISTA COURT
City-St-Zip: TREASURE ISLAND, FL 337064473

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MARTIN, PAUL S MR
Address: 7600 BAYSHORE DRIVE, APT 1106
City-St-Zip: TREASURE ISLAND, FL 337063534 US

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

SIGNATURE: PAUL S. MARTIN

DIR

03/03/2006

Electronic Signature of Signing Officer or Director

Date