

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000026378

Entity Name: MARTELL REALTY SERVICES, INC.

FILED
Feb 04, 2006
Secretary of State

Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD
SUITE 105
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

P O BOX 101298
FT. LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 65-0990636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, PEDRO
3610 LLOYD DRIVE
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

MARTELL, PEDRO
2371 NW 33RD STREET #702
OAKLAND PARK, FL 33309 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 Registered Agent

02/04/2006

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTELL, PEDRO L
Address: 3610 LLOYD DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTELL, PEDRO L
Address: 2371 NW 33RD STREET #702
City-St-Zip: OAKLAND PARK, FL 33309

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: PEDRO L MARTELL

Electronic Signature of Signing Officer or Director

PD

02/04/2006

Date