2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2006 08:00 AN DOCUMENT # P00000061751 **Secretary of State** ROSS MARTIN CONSULTANTS, INC. Principal Place of Business Mailing Address 9415 GULF SHORE DRIVE #202 9415 GULF SHORE DRIVE #202 NAPLES, FL 34108 NAPLES, FL 34108 CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3680103 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAPLES-LAWDOCK, INC. DO NOT WRITE 1395 PANTHER LANE SUITE 300 IN THIS SPACE NAPLES, FL 34109 3. 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. I am familiar with, and accept the obligations of registered agent. Signature typod or printed name of registered agent and the if applicable (NOTE, Registered Agent signature required when religitating) DATE U00000396212 01/27/06-80023-014 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARTIN, ROSS S MAME STREET ADDRESS 9415 GULFSHORE DR #202 CITY-ST-ZIP NAPLES, FL 34108 TITLE MARTIN, KARIN A NAME STREET ADDRESS 9415 GULFSHORE DR #202 CTTY-ST-ZIP NAPLES, FL 34108 MARKE STREET ADDRESS DO NOT WRITE CITY-ST-ZEP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP HELEF STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: