## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000070732

Entity Name: MARTO GAS CO., INC.

FILED May 01, 2006 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 490 N STATE ROAD 7 MARGATE, FL 33063 **Current Mailing Address: New Mailing Address:** 490 N. STATE RD. 7 MARGATE, FL 33063 FEI Number: 65-1025955 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: GRANER, THOMAS U 301 YAMÁTO ROAD SUITE 4199 BOCA RATON, FL 33431 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 Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change ( ) Addition MARTORANO, SALVATORE MARTORANO, SALVATORE Name: Name: 6391 VIA VENETIA WAY 9655 CAMPI DR Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: LAKE WORTH, FL 33467 Title: Title: () Delete () Change () Addition Name: MARTORANO, CHRISTOPHER Name: 11861 NW 2ND CT. Address: Address: CORAL SPRINGS, FL 33061 City-St-Zip: City-St-Zip: ( ) Delete Title: Title: () Change () Addition MARTORANO, JOCELYNE Name: Name: 11861 NW 2ND CT. Address: Address: City-St-Zip: CORAL SPRINGS, FL 33061 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition MARTORANO, AGNES A MARTORANO, AGNES A Name: Name: Address: 6391 VIA VENETIA N. Address: 9655 CAMPI DR City-St-Zip: DELRAY BEACH, FL 33480 City-St-Zip: LAKE WORTH, FL 33467

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: SALVATORE MARTORANO 05/01/2006 D