2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 8:00 am Secretary of State 04-12-2006 90071 050 ***150.00 DOCUMENT # P01000086993 MARTIN UPTAIN INVESTMENTS, INC. Principal Place of Business Mailing Address 40046551 8577 FLORENCE COVE RD 8577 FLORENCE COVE RD SAINT AUGUSTINE, FL 32092 SAINT AUGUSTINE, FL 32092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03302006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3744150 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UPTAIN, MARTIN Street Address (P.O. Box Number is Not Acceptable) 8577 FLORENCE COVE RD SAINT AUGUSTINE, FL. 32092 City Zip Code 8. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPV Change ■ Addition TITLE ☐ Delete TITLE UPTAIN, MARTIN NAME NAME 8577 FLORENCE COVE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT AUGUSTINE, FL 32092 TITLE Delete TITLE ☐ Change ☐ Addition NAME UPTAIN, MARTIN NAME STREET ADDRESS 8577 FLORENCE COVE RD STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32092 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete tin F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Сhange ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Сhange ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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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.

PED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

CITY-ST-7IP

SIGNATURE:

FILED

Daytime Phone #