2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 26, 2007 8:00 am Secretary of State DOCUMENT # P01000096086 1. Entity Name 04-26-2007 90205 040 ***150.00 MARTIN GALVAN, INC. Principal Place of Business Mailing Address 525 NW BISCAYNE DR. 525 NW BISCAYNE DR. PORT ST. LUCIE FL 34983 PORT ST. LUCIE FL 34983 Principal Place of Business - No P 1584 NW 256 Mailing Address 21*58*HNW Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number 65-1143071 nobee Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALUAN, JUAN M 525 NW BISCAYNE DR Street Address (P.O. Box Number is Not Acceptable) PORT SAINT LUCIE FL 34983 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete THE ☐ Change ☐ Addition GALVAN, JUAN M NAME NAME 525 NW BISCAYNE DR. STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL 34983 CHY-ST-ZIP CITY - ST- 7IP **PVST** HITTE Delete HHE ☐ Change Addition GALVAN, JUAN M NAME NAME 525 NW BISCAYNE DR. STREET ADDRESS STREET ADDRESS PORT ST. LUCIE FL 34983 CITY-ST-ZIP CHIY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INTE ☐ Delete mo ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete BHF ☐ Addition HITE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 logal effect as if made under eath; that I am an officer or director of the corporation or the receiver or sustee empowered to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11 if changed, or on an algorithment with an address, with all other like empowered.

OF SIGNING OFFICER OR DIRECTOR

FILED