2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078198

Entity Name: TOM MARTIN INC.

FILED Apr 28, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1441 LAKE HARNEY WOODS BOULEVARD MIMS, FL 32754

Current Mailing Address: New Mailing Address:

1441 LAKE HARNEY WOODS BOULEVARD MIMS, FL 32754

FEI Number: 11-3643176 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:

MARTIN, THOMAS 1441 LAKE HARNEY WOODS BOULEVARD MIMS, FL 32754 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: DPS (X) Change () Addition

Name: MARTIN, THOMAS Name: MARTIN, THOMAS A

Address: 1441 LAKE HARNEY WOODS BOULEVARD Address: 1441 LAKE HARNEY WOODS BOULEVARD

City-St-Zip: MIMS, FL 32754 City-St-Zip: MIMS, FL 32754

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: THOMAS A. MARTIN PRES 04/28/2006