

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054551

FILED
Apr 25, 2006
Secretary of State

Entity Name: K.E. MARTIN DEVELOPMENT OF PASCO, INC.

Current Principal Place of Business:

3511 SHERYL HILL DR
HOLIDAY, FL 34691

New Principal Place of Business:

14341 PEACE BLVD
SPRING HILL, FL 34610

Current Mailing Address:

3511 SHERYL HILL DR
HOLIDAY, FL 34691

New Mailing Address:

14341 PEACE BLVD
SPRING HILL, FL 34610

FEI Number: 55-0829750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, NANCY M
3511 SHERYL HILL DR
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

MARTIN, NANCY M
14341 PEACE BLVD
SPRING HILL, FL 34610 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MARTIN, NANCY M
Address: 3511 SHERYL HILL DR
City-St-Zip: HOLIDAY, FL 34691

Title: P () Delete
Name: MARTIN, KENNETH E
Address: 3511 SHERYL HILL DR.
City-St-Zip: HOLIDAY, FL 34691

Title: S () Delete
Name: MARTIN, WILLIAM
Address: 3552 PINEHURST DR.
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: MARTIN, NANCY M
Address: 14341 PEACE BLVD
City-St-Zip: HOLIDAY, FL 34610

Title: P (X) Change () Addition
Name: MARTIN, KENNETH E
Address: 14341 PEACE BLVD
City-St-Zip: SPRING HILL, FL 34610

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY M MARTIN

V

04/25/2006

Electronic Signature of Signing Officer or Director

Date