2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 28, 2006 08:00 AN Secretary of State DOCUMENT # P03000135350 WAYNE W. MARTIN, INC. Mailing Address Principal Place of Business 9651 NE 60 ST 9651 NE 60 ST BRONSON, FL 32621 BRONSON, FL 32621 02202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0410728 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, WAYNE W DO NOT WRITE 9651 NE 60 ST BRONSON, FL 32621 IN THIS SPACE 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 U00000451254 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 03/10/06-80047-002 158.75 10. OFFICERS AND DIRECTORS THE MARTIN, WAYNE W NAME STREET ADDRESS 9651 NE 60 ST CITY-ST-ZP BRONSON, FL 32621 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 addiçess, with all other like empowered.

NAME STREET ADORESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP