

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147641

FILED
Jan 13, 2007
Secretary of State

Entity Name: MARTIN NATURAL PRODUCTS, CORP.

Current Principal Place of Business:

120 ROYAL PALM RD BLDG 2 UNIT 209
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

120 ROYAL PALM RD BLDG 2 UNIT 209
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 52-2420590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BARBARA L
3889 NW 2ND ST
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTIN, BARBARA L
120 ROYAL PALM ROAD BLDG 2 UNIT 209
HIALEAH GARDENS, FL 33016 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: BARBARA L MARTIN

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, BARBARA L
Address: 3889 NW 2ND ST
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTIN, BARBARA L
Address: 120 ROYAL PALM RD BLDG 2 UNIT 209
City-St-Zip: HIALEAH GARDENS, FL 33016

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: BARBARA L MARTIN

PRES

01/13/2007

Electronic Signature of Signing Officer or Director

Date