

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013846

FILED
Apr 04, 2006
Secretary of State

Entity Name: MARTEN METALWORKS, INC.

Current Principal Place of Business:

2121 NW 139TH STREET
UNIT 7
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1120-102ND ST STE 23
BAY HARBOR, FL 33154

New Mailing Address:

FEI Number: 20-0561779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEN HOOPEN, JOSEPH
1120-102ND ST STE 23
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

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:

Title: V () Delete
Name: TEN HOOPEN, JOSEPH
Address: % 1120-102ND ST STE 23
City-St-Zip: BAY HARBOR, FL 33154

Title: P () Delete
Name: MARRERO, ABELARDO
Address: % 10190 EAST BAY HARBOR DRIVE, STE E6
City-St-Zip: BAY HARBOR, FL 33154

Title: T () Delete
Name: MARRERO, LISETTE
Address: % 1120-102ND ST STE 23
City-St-Zip: BAY HARBOR, FL 33154

Title: S () Delete
Name: MARRERO, GREGORY
Address: % 10190 EAST BAY HARBOR DRIVE, STE E6
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: TEN HOOPEN, JOSEPH
Address: 1120-102ND ST STE 23
City-St-Zip: BAY HARBOR, FL 33154

Title: P (X) Change () Addition
Name: MARRERO, ABELARDO
Address: 10190 EAST BAY HARBOR DRIVE, STE E6
City-St-Zip: BAY HARBOR, FL 33154

Title: T (X) Change () Addition
Name: TEN HOOPEN, LISETTE
Address: 1120-102ND ST STE 23
City-St-Zip: BAY HARBOR, FL 33154

Title: S (X) Change () Addition
Name: MARRERO, GREGORY
Address: 10190 EAST BAY HARBOR DRIVE, STE E6
City-St-Zip: BAY HARBOR, FL 33154

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: LISETTE TEN HOOPEN

T

04/04/2006

Electronic Signature of Signing Officer or Director

Date