

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017284

FILED
May 01, 2007
Secretary of State

Entity Name: MARTIN REAL ESTATE VENTURES, INC.

Current Principal Place of Business:

3201 FAIRVIEW DR
MELBOURNE, FL 32934

New Principal Place of Business:

4145 WINDOVER WAY
MELBOURNE, FL 32934

Current Mailing Address:

3201 FAIRVIEW DR
MELBOURNE, FL 32934

New Mailing Address:

4145 WINDOVER WAY
MELBOURNE, FL 32934

FEI Number: 26-5533759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JAMES CLARENCE III
3201 FAIRVIEW DR
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

MARTIN, JAMES CLARENCE III
4145 WINDOVER WAY
MELBOURNE, FL 32934 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:

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, JAMES CLARENCE III
Address: 3201 FAIRVIEW DR
City-St-Zip: MELBOURNE, FL 32934

Title: D () Delete
Name: MARTIN, LINDA J
Address: 4195 TURTLEMOUND RD
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, JAMES CLARENCE III
Address: 4145 WINDOVER WAY
City-St-Zip: MELBOURNE, FL 32934

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

I hereby certify that the information supplied with this filing does not qualify 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: JAMES C. MARTIN III

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date