2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 09, 2006 08:00 AN DOCUMENT # P04000025798 Secretary of State 1. Entity Name MARSTAN PROPERTIES, INC. Mailing Address Principal Place of Business P 0 BOX 1535 3197 NE 272ND AVE OLD TOWN, FL 32680 OLD TOWN, FL 32680 02082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 38-3696818 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCNEW, MARY ANN DO NOT WRITE 3197 NE 272ND AVE OLD TOWN, FL 32680 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 MARY ANN MONEW SIGNATURE 1 (NOTE: Registered Agent signature required when relifitating) Signature, typed or printed name of registered agent and title it applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MONEW, MARY ANN P NAME STREET ADDRESS 3197 NE 272ND AVE CITY-ST-ZIP OLD TOWN, FL 32680 وراي الراد وفيتوا الإساوة الاسفاد T/S MLE WEAVER, STANLEY M T/S NAME 253 NE 770TH ST. STREET ADDRESS U00000425506 02/20/06-80001-002 158,75 CHTY-ST-ZIP OLD TOWN, FL 32680 TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST-ZIP IN THIS SPACE TITLE MAINE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 cath; that I am an officer or director of the corporation or the repeiver 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 address, with all other like empowered.

FILED