2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2006 8:00 am Secretary of State **DOCUMENT # P04000026499** 04-20-2006 90199 037 ***150.00 MARTIN TOULOUSE, INC. Mailing Address Principal Place of Business 3110 SW 14 ST 3110 SW 14 ST FT LAUDERDALE, FL 33312 FT LAUDERDALE, FL 33312 3. Mailing Address 1597 SW Suite, Apt. #, etc. 2. Pracipal Place of Business 597 SW Herdor Rd Suite, Apt. #, etc. 04082006 CR2E034 (11/05) 4. FEI Number Applied For City & State Port 42-1617555 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Martin loulouse TOULOUSE, MARTIN Street Address (P.O. Box Number is Not Acceptable 3110 SW 14 ST FT LAUDERDALE, FL 33312 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 Martin Toulouse Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature requ 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPVS Change Addition TITLE TITLE ☐ Delete TOULOUSE, MARTIN Martin Toulouse NAME 1597 SW Harder Pd. STREET ADDRESS 3110 SW 14 ST STREET ADDRESS FT LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Detete TOULOUSE, MARTIN NAME NAME 3110 SW 14 ST STREET ADDRESS STREET ADDRESS FT LAUDERDALE, FL 33312 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Detete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition | IIILE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 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 address, with all other like empowered.

4-12-06

FILED

Martin Toulouse, President

NG OFFICER OR DIRECTOR

SIGNATURE