2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 26, 2007 08:00 All Secretary of State **DOCUMENT # P04000088646** 1. Entity Name MARTZ GROUP, INC. Principal Place of Business Mailing Address P.O. BOX 701246 1125 ALBANY AVENUE ST. CLOUD, FL 34770 ST. CLOUD, FL 34771 02192007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1218865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTZ, BRIAN J DO NOT WRITE 1125 ALBANY AVE. ST. CLOUD, FL 34771 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE : U00000649880 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be 03/07/07-80070-010 158.75 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARTZ, BRIAN J NAME 1125 ALBANY AVE. STREET ADDRESS CITY-ST-ZIP ST. CLOUD, FL 34771 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

GNADURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR