

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119230

Entity Name: GIL MARTIN PRODUCTION, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

8525 W SOUTHGATE SHORE CIRCLE  
TAMARAC, FL 33321

## New Principal Place of Business:

8679 NW 61 STREET  
TAMARAC, FL 33321

## Current Mailing Address:

8525 W SOUTHGATE SHORE CIRCLE  
TAMARAC, FL 33321

## New Mailing Address:

8679 NW 61 STREET  
TAMARAC, FL 33321

FEI Number: 55-0879965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINEZ, GILBERT  
8525 W SOUTHGATE SHORE CIRCLE  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

MARTINEZ, GILBERT  
8679NW 61 STREET  
TAMARAC, FL 33321 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: GILBERT MARTIN

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARTINEZ, GILBERT  
Address: 8525 W SOUTHGATE SHORE CIRCLE  
City-St-Zip: TAMARAC, FL 33321

Title: D (X) Delete  
Name: SANCHEZZ, JOSE A  
Address: 8525 W SOUTHGATE SHORE CIRCLE  
City-St-Zip: TAMARAC, FL 33321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTINEZ, GILBERT  
Address: 8679 NW 61 STREET  
City-St-Zip: TAMARAC, FL 33321

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: GILBERT MARTIN

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date