FILED 2008 FOR PROFIT CORPORATION Mar 26, 2008 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P04000120051 1. Entity Name MARTIN CNC. INC. --Principal Place of Business Mailing Address 37200 ROYAL OAK ROAD 37200 ROYAL OAK ROAD FRUITLAND PARK, FL 34731 US FRUITLAND PARK, FL 34731 03122008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 20-1520485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE JAMES ACCOUNTING & TAX SERVICE, INC. 2942 49TH ST N ST PETERSBURG, FL 33710 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000870784 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARTIN, SHANE NAME 37200 ROYAL OAK ROAD STREET ADDRESS CITY - ST - ZIP FRUITLAND PARK, FL 34731 S/T TITLE MARTIN, CHRISTA NAME STREET ADDRESS 37200 ROYAL OAK ROAD CITY-ST-ZIP FRUITLAND PARK, FL 34731 THLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 chapter of the corporation with address with all other like empowered.

CITY-ST-ZIP