2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 25, 2008 08:00 AN Secretary of State DOCUMENT # P04000134202 1. Entity Name BAM MARTIN CORP Principal Place of Business Mailing Address 18710 NW 29TH PLACE 18710 NW 29TH PLACE CAROL CITY FL 33056 CAROL CITY FL 33056 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-1661681 Not Applicable $Z_{\rm ID}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, BETTY A Street Address (P.O. Box Number is Not Acceptable) 18710 NW 29TH PLACE CAROL CITY FL 33056 City Zio Code 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 Sommer types or primed learning transformed open armost elemptication PVOTE: Registered Agent aign sturn required vince resemblings FILE NOW!!! FEE IS:\$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution, 11 [Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE Addition U00000796385 NAM: MARTIN, BETTY A NAME 01/29/08-80030-024 150.00 STREET ADDRESS 18710 NW 29 PLACE STREET ADDRESS CITY ST-212 COAL CITY FL 33056 CITY-ST-7IF TILLE ☐ Delete ☐ Change THEF Addition NAME HAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-7IP IFLE ☐ Delete TITLE □ Change Addition MANAS DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE De'ete ☐ Change TIBLE Addition HAME NAME STREET ADDRESS STREET ADDRESS 011Y-S1-ZIF CITY-SI-ZIP OUT ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS GITY-ST-ZIP CHY-S1-ZIP THE Delete THIE Change Addition NAME DAME STREET ADORESS STREET ADDRESS CHY-ST-ZP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 tegat 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:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OH DIRECTOR

23/08

305-621-5088