

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156854

FILED
Mar 16, 2006
Secretary of State

Entity Name: MARTINE'Z PLASTER CORPORATION

Current Principal Place of Business:

29830 SW 154TH AVENUE
HOMESTEAD, FL 33033

New Principal Place of Business:

1891 SWEETWATER BND
DELTONA, FL 32738

Current Mailing Address:

29830 SW 154TH AVENUE
HOMESTEAD, FL 33033

New Mailing Address:

1891 SWEETWATER BND
DELTONA, FL 32738

FEI Number: 20-2785339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ JOSE D.
29830 SW 154TH AVENUE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

MARTINEZ JOSE D.
1891 SWEETWATER BND
DELTONA, FL 32738 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: JOSE D MARTINEZ

03/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, JOSE D
Address: 29830 SW 154TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033

Title: S () Delete
Name: MARTINEZ, MATILDE
Address: 29830 SW 154TH AVENUE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JOSE D
Address: 1891 SWEETWATER BND
City-St-Zip: DELTONA, FL 32738

Title: S (X) Change () Addition
Name: MARTINEZ, MATILDE
Address: 1891 SWEETWATER BND
City-St-Zip: DELTONA, FL 32738

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE D MARTINEZ

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date