2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 8:00 am Secretary of State

4-15-06 941-254-6697
Date Dayume Phone #

DOCUMENT # P05000021287 1. Entity Name MARTINI MAINTENANCE INC								04-24-2006	90448 ()47 ***15	50.00
Principal Place of Business 362 EIDER ROAD VENICE, FL 34293				ailing Address 62 EIDER ROAD ENICE, FL 34293		1 (884/61) (4	88181 8 1111 88 111 88 111 88 111		0015(
2. Principal Place of Business				3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.			04042006	Chg-P	CR2E0	34 (11/05)	
City & State				City & State			4. FEI Numb 20 -	 2336830)	h	olied For Applicable
Zip	Country		:	Zip Coun		try	5. Certificate	of Status Desired		\$8.75 Addi ee Required	
6. Name and Address of Current Registered Agent						Name	7. Name and	Address of New Re	gistered A	gent	
MARTINI, PATRICE 362 EIDER ROAD VENICE, FL 34293						Street Address (P.O. Box Number is Not Acceptable)					
á-						City				Zip Code	
8. The above named entity submits this statement for the purpose of changing its register						City		the facility District of Plan	FL		
	ions of regis			il applicable (NO)	E: Registere	rd Agent signature requ	uired when reinstating)	ar, in the state of the	DATE		
After Ma	E NOW!!! By 1, 200	FEE IS \$15 6 Fee will be	\$550.00	9. Election Campa Trust Fund Con	tribution.	A	\$5.00 May Be Added to Fees				
10.	Р	OFFIC	ERS AND DIREC	Delete	11.		ADDITIONS	/CHANGES TO OFFI	CERS AND	DIRECTORS Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	362 EIDE	MARTINI, PATRICE 362 EIDER ROAD VENICE, FL 34293								_ ·	_
TITLE				☐ Delete	TITL		· · · · · · · · · · · · · · · · · · ·			☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP					STR	EET ADDRESS 7-S1-ZIP					
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indicated of the co	f on this repure portion or	ort or supplemen t <u>he rec</u> eiver or tri	tal report is true ustee empowere	filing does not qualify and accurate and that id to execute this report the other like empowers	my signa rt as requ						

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

ATTACHMENT 500/1008

#P010002/287

MARTINI MAINTENANCE INC
BOARD MINUTES

DATE: 1-1-06

At the annual shareholders meeting, a motion was made and carried that David Martini Jr would be permitted to obtain 49% of the outstanding stock in Martini Maintenance Inc at par which would be \$1 per share. The purchase date is to be January 1, 2006.

Being no other business, meeting was adjourned.

Signed Satrue Westing