

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044046

Entity Name: MARTIN FILLION INC.

FILED
May 09, 2006
Secretary of State

Current Principal Place of Business:

23 OKOMO DRIVE EAST
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

23 OKOMO DRIVE EAST
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 20-2555755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEANDRE, DIXON
2800 W OAKLAND PARK BLVD. #107
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD. #101
OAKLAND PARK, FL 33311 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: DIXON ALEXANDRE

05/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FILLION, MARTIN
Address: 23 OKOMO DRIVE EAST
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: CHAMUDES, JORGE A
Address: 399 E SHERIDAN ST #310
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN FILLION

P

05/09/2006

Electronic Signature of Signing Officer or Director

Date