

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049007

Entity Name: MARTELL LINCOLN MERCURY, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

3971 SW 8 ST STE 305
MIAMI, FL 33134

New Principal Place of Business:

9000 NW 12 STREET
MIAMI, FL 33172

Current Mailing Address:

3971 SW 8 ST STE 305
MIAMI, FL 33134

New Mailing Address:

PO BOX 490292
MIAMI, FL 33149

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMAR, MARIO
3971 SW 8 ST STE 305
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MARTELL, HENRY
9000 NW 12 STREET
MIAMI, FL 33172 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: HENRY MARTELL

04/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTELL, HENRY
Address: 3971 SW 8 ST STE 305
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: MARTELL, HENRY F
Address: 3971 SW 8 ST STE 305
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTELL, HENRY
Address: PO BOX 490292
City-St-Zip: MIAMI, FL 33149

Title: D (X) Change () Addition
Name: MARTELL, HENRY F
Address: PO BOX 490292
City-St-Zip: MIAMI, FL 33149

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: HENRY MARTELL

D

04/13/2007

Electronic Signature of Signing Officer or Director

Date