2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112343

31733 INKLEY CT.

WESLEY CHAPEL, FL 33544

Address:

City-St-Zip:

Entity Name: MARTIN CONSTRUCTION & DEVELOPMENT INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 31733 INKLEY CT. WESLEY CHAPEL, FL 33544 **Current Mailing Address: New Mailing Address:** 31733 INKLEY CT WESLEY CHAPEL, FL 33544 FEI Number: 35-2259547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: A1A REGISTERED AGENT INC. 92 SADBERRY ROAD QUINCY, FL 32351 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MARTIN, JEFFREY F Name: Name: 31733 INKLEY CT. Address: Address: City-St-Zip: WESLEY CHAPEL, FL 33544 City-St-Zip: Title: Title: () Delete (X) Change () Addition FROMER, MANESSA Name: Name: GARRISON, JAMES W

Address:

Citv-St-Zip:

5471 FRIARSWAY DR

TAMPA, FL 33624

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: JEFF MARTIN DP 04/26/2006