2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P92000004050 02-26-2007 90047 021 ***150.00 1. Entity Name JEFF AND MARTY, INC. Principal Place of Business Mailing Address 936 INT'L SPEEDWAY BLVD. 936 INT'L SPEEDWAY BLVD. DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 3. Mailing Address 769 Horsema 2. Principal Place of Business - No P.O. Box # 769 Horseman Drive Suite, Apt. #, etc. Suite, Apt. #, etc. 02212007 Chg-P CR2E034 (12/06) City & State Port Orang City & State Applied For 4. FEI Number Port Orana Florida 59-3153173 Not Applicable J_{Country} \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PORTEOUS, GEORGE J 936 INTERNATIONAL SPEEDWAY BLVD 769 Horseman Dr. Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH; FL Port Orange, FL 32127 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered apent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE PORTEOUS, GEORGE J NAME NAME STREET ADDRESS 769 HORSEMAN DR STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PORTEOUS, MARTHA E NAME NAME STREET ADDRESS 769 HORSEMAN DR STREET ADDRESS PORT ORANGE, FL 32127 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Feb 26, 2007 8:00 am