

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007995

Entity Name: MARTINIQUE II REALTY, INC.

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

4100 NORTH OCEAN DRIVE
SUITE 1403
SINGER ISLAND, FL 33404 US

Current Mailing Address:

4100 NO OCEAN DRIVE
SUITE 1403
SINGER ISLAND, FL 33404

New Principal Place of Business:

2655 N OCEAN DR,
SUITE 316
SINGER ISLAND, FL 33404 US

New Mailing Address:

14243 BLACKBERRY DR.
WELLINGTON, FL 33414

FEI Number: 65-0393358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREAR, IRVING
4100 NORTH OCEAN DRIVE
SUITE #1403
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

CONTE, LINDA GREAR
14243 BLACKBERRY DR.
WELLINGTON, FL 33414 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: LINDA GREAR CONTE

01/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREAR, ROSELYN
Address: 4100 NO OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

Title: P () Delete
Name: GREAR, IRVING
Address: 4100 NORTH OCEAN DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O (X) Change () Addition
Name: WOLF, JARROD
Address: 2068 NW 208TH WAY
City-St-Zip: PEMBROKE PINES, FL 33029

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: JARROD WOLF

O

01/11/2007

Electronic Signature of Signing Officer or Director

Date