2007 FOR PROFAT CORPORATION ANNUAL REPORT (AR)

Mar 12, 2007 08:00 AM DOCUMENT # P93000078155 Secretary of State 1. Entity Name CASA MARTA, INC. Principal Place of Business Mailing Address 1245 CARLTON COURT 1245 CARLTON COURT APT 105 APT 105 FORT PIERCE FL 34949 FORT PIERCE FL 34949 2. Principal Place of Businoss - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. ctc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number City & State Applied For 65-0448933 Not Applicable Zın Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCALLISTER, PHYLLIS Street Address (P.O. Box Number is Not Acceptable) 1245 CARLTÓN COURT, APT 105 FORT PIERCE FL 34949 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, typed or printed name of registered agent and title if applicable, (NOTE Registered Apent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delele THE Change Addition SUMMERLIN, LARRY NAME U00000662033 03/20/07-80065-011 150.00 395 CHAMBERLAIN BLVD. STREET ADDRESS STREET ADDRESS FORT PIERCE FL 34946 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TATLE Change MCALLISTER, PHYLLIS NAME NAME 1245 CARLTON COURT, APT 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34949 CITY-ST-ZIP ☐ Delete TiTLF ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7!P CITY-S1-ZIP TITLE ☐ Delete THILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP HILE Delete III1E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete IIILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath; that I am an officer or director of the corporation or the receiver or trustoe 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.

SIGNATURE:

SIGNATUR