2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Feb 06, 2006 08:00 AM DOCUMENT # P95000089183 **Secretary of State** t. Entity Name MARTINS HOLDINGS, INC. Principal Place of Business Mailing Address 3447 COMMERCIAL WAY 3447 COMMERCIAL WAY SPRING HILL, FL 34606 SPRING HILL, FL 34606 01312006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3351390 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINS, ANTONIO DO NOT WRITE 3447 COMMERCIAL WAY SPRING HILL, FL 34606 IN THIS SPACE 3. 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 (MOTE: Registered Agent aignature required when reinstating) DATE #M088420747 02/16/06 80008-019 1**50.00** 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. DP **4.7117** NAME: MARTINS, ANTONIO STREET ADDRESS 3447 COMMERCIAL WAY CTTY-ST-ZIP SPRING HILL, FL 34606 DVST TITLE MARTINS, MARIA NAME STREET ADORESS 3447 COMMERCIAL WAY CITY-ST-DP SPRING HILL, FL 34606 TITLE STREET ACCRESS DO NOT WRITE CATY-ST-ZP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-DP NAVAE STREET ADDRESS DITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. Thereby certify that the information supplied with this filting 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 oath; that I am an officer or director of the corporation or the reporter or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my hame appears in Block 10 or Block 11 if changed, or on an attachylaming an address, with all place like approvered.