

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000006699

FILED
Apr 18, 2007
Secretary of State

Entity Name: MARTYN & MARTYN ENTERPRISES, INC.

Current Principal Place of Business:

955 UTICA ST
DELTONA, FL 32725 US

New Principal Place of Business:

1038 SOUTH BLUE LAKE AVENUE
DELAND, FL 32724 US

Current Mailing Address:

955 UTICA ST
STE E
DELTONA, FL 32725 US

New Mailing Address:

1038 SOUTH BLUE LAKE AVENUE
DELAND, FL 32724 US

FEI Number: 59-3356355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTYN & MARTYN ENT, INC.
955 UTICA ST.
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MARTYN & MARTYN ENT, INC.
1038 SOUTH BLUE LAKE AVENUE
DELAND, FL 32724 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: KARL JOSEF MARTYN

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MARTYN, KARL
Address: 955 UTICA ST.
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MARTYN, KARL J
Address: 1038 SOUTH BLUE LAKE AVENUE
City-St-Zip: DELAND, FL 32724

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: KARL JOSEF MARTYN

PST

04/18/2007

Electronic Signature of Signing Officer or Director

Date