2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P96000015438 MARTHA D. WILLIAMS, INC. Principal Place of Business Mailing Address 508 WASHINGTON AVE. **508 WASHINGTON AVE.** IMMOKALEE, FL 34142 US IMMOKALEE, FL 34142 No Chg-P CR2E034 (11/05) 04252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0648222 Not Applicat \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIAMS, MARTHA DO NOT WRITE 508 WASHINGTON AVE. IMMOKALEE, FL 33934 IN THIS SPACE 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 Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOWIN FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILLIAMS, MARTH D NAME STREET ADDRESS 508 WASHINGTON AVE. U00000555649 05/16/06-80040-025 150.00 CITY-ST-ZIP IMMOKALEE, FL 34142 MARKE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-27P IN THIS SPACE TITLE MAME STRELT ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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 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.

SIGNATURE:

TITLE NAME STREET ADDRESS GITY-ST-ZIP

MAUTE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/06

FILED

239-657-3710