2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2006 08:00 AM Secretary of State **DOCUMENT # P98000016363** 1. Entity Name MARTIN BROUDY, INC. Principal Place of Business Mailing Address 205 NORTH PONCE DE LEON BLVD. 205 NORTH PONCE DE LEON BLVD. ST, AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 CR2E034 (11/05) 01062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0753228 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent YONG, FRANK J DO NOT WRITE 701 FISK STREET, SUITE 110 JACKSONVILLE, FL 32204 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature moulined whon minstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE BROUDY, MARTIN D MAME 35 N PONCE DE LEON BLVD STREET ADDRESS UN0000381905 N1/11/06-80073-0**20** 150.00 CITY - ST - ZIP ST AUGUSTINE, FL 32085 TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 after the empowered.

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STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

16/06 417-201

FILED