

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000061702

FILED
May 16, 2007
Secretary of State

Entity Name: RAY MARTIN REAL ESTATE CORP.

Current Principal Place of Business:

15020 MLK BLVD
DOVER, FL 33527

New Principal Place of Business:

15018 MLK BLVD
DOVER, FL 33527

Current Mailing Address:

15020 MLK BLVD
DOVER, FL 33527

New Mailing Address:

15018 MLK BLVD
DOVER, FL 33527

FEI Number: 59-3523562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RAY
15020 MLK BLVD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

MARTIN, RAY
15018 MLK BLVD
DOVER, FL 33527 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: RAY MARTIN

05/16/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, RAY
Address: 15020 MLK BLVD
City-St-Zip: DOVER, FL 33527

Title: ST () Delete
Name: MARTIN, FLORA J
Address: 15020 MLK BLVD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, RAY
Address: 15018MLK BLVD
City-St-Zip: DOVER, FL 33527

Title: ST (X) Change () Addition
Name: MARTIN, FLORA J
Address: 15018 MLK BLVD
City-St-Zip: DOVER, FL 33527

I hereby certify that the information supplied with this filing does not qualify 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: RAY MARTIN

P

05/16/2007

Electronic Signature of Signing Officer or Director

Date