2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 16, 2008 8:00 am Secretary of State

| DOCUMENT # P99000063232 1. Entity Name MARTIN OUTDOOR MEDIA, INC. | | | | | | | | 04-16-2008 90033 044 ***150.00 | | | | |
|--|--|---|------------------------|--|----------------------|--|--|--------------------------------|-----------------|----------------|---------------------------|--|
| Principal Place of Business 151 NE 166TH ST MIAMI, FL 33162 | | | | ailing Address 51 NE 166TH ST NAMI, FL 33162 | 1 | | | . • | | | | |
| Principal Place of Business - No P.O. Box # | | | | Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | 02282008 | Chg-P | CR2E034 | (12/06) | | |
| City & State | | | | City & State | | | 4. FEI Numb | | | | plied For t Applicable | |
| Zip | Country | | | Zip | Coun | try | 5. Certificate of Status Desired S8.75 Additional Fee Required | | | | | |
| Name and Address of Current Registered Agent | | | | | | 7. Name and Address of New Registered Agent | | | | | | |
| CIVIL TRA | I DDACT | TICE D A | | - | | Name | | | | | | |
| CIVIL TRAIL PRACTICE, P.A. 152 NE 16TH STREET SUITE 300 | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | |
| MIAMI, FL | 33162 | | | | | | | | | | | |
| | | | | | | City | | | FL | Zip Code | 2 | |
| | named entitions of regist | y submits this statement tered agent. | for the p | ourpose of changing its | registere | ed office or regist | tered agent, or be | oth, in the State of Flo | orida. I am far | niliar with, i | and accept | |
| SIGNATURE_ | Signature, typed | or printed name of registered age | nt and title | il applicable. (NOTI | É: Registere | d Agent signature requi | ired when reinstating) | | DATE | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 7 Election Campaign Finar Trust Fund Contribution. | | | | | | | 5.00 May Be dded to Fees | | | | - | |
| 10. ; OFFICERS AND I | | | | CTORS | | ADDITIONS | CHANGES TO OFF | ICERS AND D | IRECTORS | S IN 11 | | |
| NAME STREET ADDRESS CITY-ST-ZIP | P MARTIN, 151 NE 11 MIAMI, FI | 66ТН ST. | _ | ☐ Delete | 1 | | | _ | [| □ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS | | | | ☐ Delete | | E ET ADDRESS | | | ~~ (| _ Change | Addition | |
| CITY-ST-ZIP TITLE | | | | ☐ Delete | TITLE | -ST-ZIP | | | [| Change | Addition | |
| NAME | | | | | | ET ADDRESS -S1-ZIP | | , - — | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | | | | | (| Change | ☐ Addition | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | ☐ Delete | CITY | EET ADURESS -ST-ZIP | | | | Change | ☐ Addition | |
| indicated | on this repo | e information supplied w rt or supplemental report he receiver or trustee em achmept with an address | i is true : inowere | and accurate and that r | ny signa as requi | | | | | | | |