

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47112

FILED
Jan 17, 2006
Secretary of State

Entity Name: MARTINEZ ENGINEERING GROUP, INC.

Current Principal Place of Business:

7200 CORPORATE CENTER DRIVE
#304
MIAMI, FL 33126 US

New Principal Place of Business:

7200 CORPORATE CENTER DRIVE
SUITE #304
MIAMI, FL 33126 US

Current Mailing Address:

7200 CORPORATE CENTER DRIVE
#304
MIAMI, FL 33126 US

New Mailing Address:

7200 CORPORATE CENTER DRIVE
SUITE #304
MIAMI, FL 33126 US

FEI Number: 65-0257813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEFINA P. MARTINEZ
7200 CORPORATE CENTER DRIVE
#304
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

JOSEFINA P. MARTINEZ
7200 CORPORATE CENTER DRIVE
SUITE #304
MIAMI, FL 33126 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: JOSEFINA P. MARTINEZ

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, JOSEFINA P. .
Address: 7200 CORPORATE CENTER DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTINEZ, JOSEFINA P. .
Address: 7200 CORPORATE CENTER DRIVE, SUITE 304
City-St-Zip: MIAMI, FL 33126

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: JOSEFINA P. MARTINEZ

PRES

01/17/2006

Electronic Signature of Signing Officer or Director

Date