2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 13, 2006 08:00 AM **DOCUMENT # S80580 Secretary of State** 1. Entity Name MARTIN PINES, INC. Principal Place of Business Mailing Address 5094 S.E. FEDERAL HWY. 5094 S.E. FEDERAL HWY. STUART, FL 34997 STUART, FL 34997 CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 36-3789262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KLEIN, SANDRA L. DO NOT WRITE 505 SOUTHEAST ST. LUCIE BOULEVARD STUART, FL 34996 IN THIS SPACE 3. 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. (NOTE, Registered Agent signature required when reinstating) 01/18/06-80059-013 150.00 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MÆ FRISCH, SIDNEY, JR. NAME STREET ADDRESS 14 N. PEORIA STREET - STE. 2-E CITY-ST-ZIP CHICAGO, IL 60607 TITLE ROSE, HARVEY B. NAME STREET ADDRESS 312 W RANDOLPH ST CITY-ST-ZIP CHICAGO, IL 60607 MILE KLEIN, SANDRA L. NAME STREET ADDRESS 505 SE ST LUCIE BLVD DO NOT WRITE CITY-ST-ZIP STUART, FL 34996 IN THIS SPACE TITLE PRICE, RICHARD J. NAME STREET ADDRESS 3636 S IRON ST CITY-ST-ZIP CHICAGO, IL TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 chapter do not not provide with a supplemental or on a statement with a supplemental or on a statement with a supplemental or one of the corporation.

me NAME. STREET ADDRESS CXTY-ST-ZIP

FILED