2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99412

Entity Name: MARTIN INVESTMENTS, INC.

FILED Jan 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5745 SW 75TH STREET 11317 NW 199TH AVE PMB 324 ALACHUA, FL 32615 US

GAINESVILLE, FL 32608 US

Current Mailing Address: New Mailing Address:

5745 SW 75TH STREET PO BOX 69

PMB 324 ALACHUA, FL 32616 US GAINESVILLE, FL 32608 US

FEI Number: 65-0308892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENBAUM, DAVID

1001 BRICKELL BAY DRIVE

STE 1400

MIAMI, FL 33131 US

GOLD, STEVEN T ESQ
11317 NW 199TH AVE
ALACHUA, FL 32615 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: STEVEN GOLD 01/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 GOLD, JANICE,
 Name:
 GOLD, JANICE,

 Address:
 5745 SW 75TH STREET, PMB 324
 Address:
 PO BOX 69

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:
 ALACHUA, FL 32616

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: JANICE GOLD P 01/22/2008