2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V73635

1. Entity Name
MARTINI DESIGN, INC.



FILED Mar 06, 2006 08:00 AM Secretary of State

Principal Place of Business

6120 CHAPMAN FIELD DR PINECREST, FL 33156 US Mailing Address

MARTINI DESIGN 6120 CHAPMAN FIELD DR PINECREST, FL 33156 US



DO NOT WRITE IN THIS SPACE

03012006 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0368390 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

5. Name and Address of Current Registered Agent

MARTINI, GREGORY T. 2655 LEJEUNE ROAD SUITE 1101 CORAL GABLES, FL 33134

DO NOT WRITE IN THIS SPACE

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|---|--|--|---|--------------------------------|---|
| 8. 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. | | | | | |
| SKSNATURE | | | d Agen) signature required when reinstating) DATE | | |
| File NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | Election Campaign Financ Trust Fund Contribution. | gnt | \$5.00 May Be Added to Fees | 1100000458048 03/17/0G-30030-001 150.00 |
| 10. | 0. OFFICERS AND DIRECTORS | | | | |
| HAME STREET ADDRESS CITY-ST-ZIP | OPST MARTINI, NANCY Z. 6120 CHAPMAN FIELD DRIVE PINECREST, FL 33156 | | | | |
| mre name striet address city-st-zp | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 55 | | | DO NOT WRITE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN THIS SPACE | | |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | | | | | |
| TITLE NAVAT STREET ADDRESS CATY-ST-ZIP | | | | | Coulds Change I forther wife that the left could be |

12. I hereby certify that the information supplied with this filing 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 certor as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MEHATURE AND TYPED ON PHATED HAVE OP BRINNING OFFICER OR OWNED TOR

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