

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F35675

FILED
Jan 30, 2008
Secretary of State

Entity Name: ANDREU MATERIAL AND MANAGING COMPANY, INC.

Current Principal Place of Business:

C/O JOSE ANDREU
4201 TRANQUILITY DR
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O JOSE ANDREU
4201 TRANQUILITY DR
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 59-2117440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREU, JOSE
4201 TRANQUILITY DR
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

ANDREU, JOSE
4201 TRANQUILITY DR
HIGHLAND BEACH, FL 33487 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: JOSE ANDREU

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDREU, JOSE,
Address: 4201 TRANQUILITY DR
City-St-Zip: HIGHLAND BCH, FL 33487 US

Title: SECR () Delete
Name: ANDREU, MARIA T
Address: 4201 TRANQUILITY DR
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDREU, JOSE
Address: 4201 TRANQUILITY DR
City-St-Zip: HIGHLAND BCH, FL 33487 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE ANDREU

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date