## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** 

## Apr 14, 2008 08:00 A Secretary of State DOCUMENT # F93000001035 1. Entity Name THE MARTIN ARCHITECTURAL GROUP, P.C. Principal Place of Business Mailing Address 240 N. 22ND ST. 240 N. 22ND ST. PHILADELPHIA, PA 19103 PHILADELPHIA, PA 19103 CR2E034 (11/05) 04092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2676679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COX, JACK S 11450 SE DIXIE HWY STE 104 IN THIS SPACE HOBE SOUND, FL 33455 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. CD TITLE NAME HARKER, CHARLES S STREET ADDRESS 220 FOX CATCHER LANE CITY-ST-ZIP MEDIA, PA 19063 VCD TITLE MARTIN, R. E. NAME STREET ADDRESS 127 LAKE AVE CITY-ST-ZIP ISLAND HEIGHTS, NJ 08732 TITLE TRAMDACK, WILLIAM J NAME 206 RIDGEWOOD ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WALLINGFORD, PA 19063 IN THIS SPACE TITLE WEITZ, TIMOTHY F NAME 772 SUGARTOWN RD STREET ADDRESS CITY-ST-ZIP MALVERN, PA 19355 TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

4/9/08 215-665-1080