

2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 02, 2008 08:00 AN Secretary of State DOCUMENT # P00000025209 1. Entity Name MARTINIQUE HOLDINGS, INC. Mailing Address Principal Place of Business ONE STEINBRENNER DR. ONE STEINBRENNER DR. TAMPA, FL 33614 TAMPA, FL 33614 e profesional state of the second No Chg-P CR2E034 (11/05) 02292008 Applied For 4. FEI Number 59-3647968 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TATE, MARK T 212 S. MAGNOLIA AVE TAMPA, FL 33606 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Hagaaaggata 04/14/08-80029-012 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME STEINBRENNER, HAROLD Z ONE STEINBRENNER DR. STREET ADDRESS CITY - ST - ZIP TAMPA, FL 33614 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST-7IP TITLE NAME

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 eath; 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 changed, or on an attachmen ith an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED