2008 FOR PROFIT CORPORATION ANNUAL REPORT

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CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Apr 16, 2008 08:00 AN Secretary of State **DOCUMENT # P01000029870** CLINT MARTIN, INC. Principal Place of Business Mailing Address 2276 S.E. 14TH STREET 2276 S.E. 14TH STREET POMPANO BEACH, FL. 33062 POMPANO BEACH, FL 33062 No Cha-P CR2E034 (11/05) 04072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1085465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, CLINT DO NOT WRITE 2276 S.E. 14TH STREET POMPANO BEACH, FL 33062 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000839665 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be 04/28/08-80048-008 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARTIN, CLINTON NAME 2276 S.E. 14TH STREET STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33062 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

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

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MARTIN Date Destroy Proce & Dest