2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P01000086993 MARTIN UPTAIN INVESTMENTS, INC.

FILED Mar 24, 2008 08:00 Al Secretary of State

Principal Place of Business
8577 FLORENCE COVE RD

SAINT AUGUSTINE, FL 32092

Mailing Address

8577 FLORENCE COVE RD SAINT AUGUSTINE, FL 32092



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 03142008 No Chg-P

4. FEI Number Applied For 59-3744150 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

UPTAIN, MARTIN 8577 FLORENCE COVE RD SAINT AUGUSTINE, FL 32092

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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						
SIGNATURE						
FILE NUMBER FEE 15 3 150 UU		9. Election Campaign Trust Fund Contribu		\$5.00 May Be Added to Fees	U000 <u>00868825</u> 04/09/08-80026-004 150.00	
10.	OFFICERS AND DIREC	CTORS			04/09/08-80026-004 150.00	
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12. Thereby certify that the information supplied with this filling 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.						