

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056777

FILED
Mar 25, 2008
Secretary of State

Entity Name: SHEPARD, MARTH, & ASSOCIATES, INC.

Current Principal Place of Business:

6253 PALOMINO CIRCLE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

6253 PALOMINO CIRCLE
PORT ORANGE, FL 32127

New Mailing Address:

1400 SW 25TH LANE
PALM CITY, FL 34990

FEI Number: 81-0574792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTH, CHARLES
6253 PALOMINO CIRCLE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

MARTH, CHARLES
1400 SW 25TH LANE
PALM CITY, FL 34990 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: _____

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTH, CHARLES CEO
Address: 6253 PALOMINO CIRCLE
City-St-Zip: PORT ORANGE, FL 32127

Title: D () Delete
Name: SHEPARD, KENNETH
Address: 1162 OSPREY WAY
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTH, CHARLES CEO
Address: 1400 SW 25TH LANE
City-St-Zip: PALM CITY, FL 34990

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: CHARLES MARTH

D

03/25/2008

Electronic Signature of Signing Officer or Director

Date