2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142831

Entity Name: MARKET 500, INC.

FILED Mar 15, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

 16551 BLATT BLVD
 1112 WESTON ROAD

 APTO #206
 124

 WESTON, FL 33326
 WESTON, FL 33326

Current Mailing Address: New Mailing Address:

 16551 BLATT BLVD
 1112 WESTON ROAD

 APTO #206
 124

 WESTON, FL 33326
 WESTON, FL 33326

FEI Number: 20-1764253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADRAGNA, PIERO 1685 CORAL WAY MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS () Delete Title: DPVS (X) Change () Addition

 Name:
 ADRAGNA, PIERO
 Name:
 ADRAGNA, PIERO

 Address:
 16551 BLATT BLVD APTO #206
 Address:
 1112 WESTON ROAD #124

 City-St-Zip:
 WESTON, FL 33326
 City-St-Zip:
 WESTON, FL 33326

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: PIERO ADRAGNA DPVS 03/15/2008