2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 13, 2008 08:00 AN Secretary of State DOCUMENT # P05000020777 1. Entity Name MARTEL ARMS DEVELOPMENT PARTNERS, INC. Principal Place of Business Mailing Address 1928 THATCH PALM DRIVE 1928 THATCH PALM DRIVE **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 27-0117157 Not Applicable Z_{ip} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MALLINGER, MARTIN R Street Address (P.O. Box Number is Not Acceptable) 980 NORTH FEDERAL HIGHWAY COMPSON FINANCIAL CENTER, SUITE 302 BOCA RATON FL 33432-2704 City Zip Code 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 registrind agent and the Tiamplicable (NOTE: Registered Agent eignatum required when reinstating) FILE NOWILL FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete NAME LEHMAN, BARRY A n2/21/08-80025-012 4**50.00** STREET ADDRESS 1928 THATCH PALM DRIVE STREET ADDRESS CITY-ST-782 **BOCA RATON FL 33432** CITY-ST-ZIP TITLE ☐ Change ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7iP CITY-ST-2P Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7₽ TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY- ST- ZP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 attraction with an increase, with all other like empowered.

FILED