

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000033706

Entity Name: TEMPLAR CAPITAL MARKETS, INC.

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

233 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

New Principal Place of Business:

267 AVALON AVE
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

233 COMMERCIAL BLVD
LAUDERDALE BY THE SEA, FL 33308

New Mailing Address:

267 AVALON AVE
LAUDERDALE BY THE SEA, FL 33308

FEI Number: 20-2445966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGERAAR, HOTSE
267 AVALON AVENUE
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANGERAAR, HOTSE
Address: 267 AVALON AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: LANGERAAR, HOTSE
Address: 267 AVALON AVENUE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: HOTSE LANGERAAR

PRES

06/13/2008

Electronic Signature of Signing Officer or Director

Date