

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077230

FILED
Jan 09, 2008
Secretary of State

Entity Name: LUNAMAR MANAGEMENT CORPORATION

Current Principal Place of Business:

5128 HALTATA CT
NEW PORT RICHEY, FL 346554364

New Principal Place of Business:

4340 HARBORPOINTE DR
PORT RICHEY, FL 34668

Current Mailing Address:

5128 HALTATA CT
NEW PORT RICHEY, FL 346554364

New Mailing Address:

4340 HARBORPOINTE DR
PORT RICHEY, FL 34668

FEI Number: 20-2977102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, MITCHELL I
501 E KENNEDY BLVD STE 1700
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, JERRY L
Address: 5128 HALTATA CT
City-St-Zip: NEW PORT RICHEY, FL 346554364

Title: D () Delete
Name: SMITH, KATHRYN A
Address: 5128 HALTATA CT
City-St-Zip: NEW PORT RICHEY, FL 346554364

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, JERRY L
Address: 4340 HARBORPOINTE DR
City-St-Zip: PORT RICHEY, FL 34668

Title: D (X) Change () Addition
Name: SMITH, KATHRYN A
Address: 4340 HARBORPOINTE DR
City-St-Zip: PORT RICHEY, FL 34668

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: JERRY L. SMITH

D

01/09/2008

Electronic Signature of Signing Officer or Director

Date