2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 27, 2008
Secretary of State

DOCUMENT# P06000111090

Entity Name: ROBERTO MARTINEZ & ASSOCIATES, INC.

Current Principal Place of Business:

2797 KINSINGTON CIRCLE
WESTON, FL 33327

New Principal Place of Business:

328 MALLARD RD.
WESTON, FL 33327

Current Mailing Address:

2797 KINSINGTON CIRCLE
WESTON, FL 33327

New Mailing Address:

328 MALLARD RD.
WESTON, FL 33327

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MARTINEZ, ROBERTO
2797 KINSINGTON CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

MARTINEZ, ROBERTO
328 MALLARD RD.
WESTON, FL 33327 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: ROBERTO MARTINEZ 05/27/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MARTINEZ, ROBERTO
Address: 2797 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: MARTINEZ, ROBERTO
Address: 328 MALLARD RD.
City-St-Zip: WESTON, FL 33327

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: ROBERTO MARTINEZ D 05/27/2008
Electronic Signature of Signing Officer or Director Date