

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000055301

FILED
Apr 27, 2008
Secretary of State

Entity Name: MARTIN & MARTIN INSURANCE CONSULTANTS INC.

Current Principal Place of Business:

5507 GOLDEN ISLES DRIVE
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

5507 GOLDEN ISLES DRIVE
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 26-0600021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, ALFRED
5507 GOLDEN ISLES DRIVE
APOLLO BEACH, FL 33572 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: MARTIN, ALFRED
Address: 5507 GOLDEN ISLES DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

Title: PVP () Delete
Name: STEELE-MARTIN, MELODY
Address: 5507 GOLDEN ISLES DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEELE-MARTIN, MELODY L MS
Address: 5507 GOLDEN ISLES DRIVE
City-St-Zip: APOLLO BEACH, FL 33572 US

Title: PVP (X) Change () Addition
Name: STEELE-MARTIN, MELODY L MS
Address: 5507 GOLDEN ISLES DRIVE
City-St-Zip: APOLLO BEACH, FL 33572

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: MELODY STEELE-MARTIN

D

04/27/2008

Electronic Signature of Signing Officer or Director

Date