

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048810

FILED
Feb 29, 2008
Secretary of State

Entity Name: MARTELL MANAGEMENT, INC.

Current Principal Place of Business:

8505 NW 12 ST
MIAMI, FL 33126 US

New Principal Place of Business:

9000 NW 12 ST
MIAMI, FL 33172 US

Current Mailing Address:

P O BOX 490292
MIAMI, FL 331490292

New Mailing Address:

P O BOX 490292
MIAMI, FL 33149

FEI Number: 59-3260470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, HENRY
8505 NW 12 STREET
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTELL, HENRY
9000 NW 12 STREET
MIAMI, FL 33172 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: HENRY MARTELL

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MARTELL, HENRY
Address: 8505 NW 12 ST
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: MARTELL, DANIEL F
Address: 1136 EGRET CIRCLE SOUTH
City-St-Zip: JUPITER, FL 33458

Title: P () Delete
Name: MARTELL JR., HENRY F
Address: 7425 SW 157 TERR.
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: MARTELL, HENRY
Address: 9000 NW 12 ST
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HENRY MARTELL

CP

02/29/2008

Electronic Signature of Signing Officer or Director

Date