

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028068

Entity Name: MARTINS-SOMRAK CORP.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2533 CHIQUITA BLVD
CAPE CORAL, FL 33914 US

New Principal Place of Business:

15472-1 ADMIRALTY CIRCLE
FORT MYERS, FL 33917 US

Current Mailing Address:

PO BOX 60282
FORT MYERS, FL 33906 US

New Mailing Address:

15472-1 ADMIRALTY CIRCLE
FORT MYERS, FL 33917 US

FEI Number: 59-3315827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMRAK, JAMES A
2533 CHIQUITA BLVD
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SOMRAK, JAMES A
15472 - 1 ADMIRALTY CIRCLE
FORT MYERS, FL 33917 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SOMRAK, JAMES A
Address: 15472-1 ADMIRALTY CIR
City-St-Zip: FORT MYERS, FL 33917

Title: VPD () Delete
Name: MARTINS, BERNARD S
Address: 14974 MAHOE COURT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOMRAK, JAMES A
Address: 15472-1 ADMIRALTY CIR
City-St-Zip: FORT MYERS, FL 33917 US

Title: VPD (X) Change () Addition
Name: MARTINS, BERNARD S
Address: 14974 MAHOE COURT
City-St-Zip: FORT MYERS, FL 33908 US

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: BERNARD S MARTINS

VPD

04/30/2008

Electronic Signature of Signing Officer or Director

Date