2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 31, 2008 08:00 AN **DOCUMENT # P95000094522 Secretary of State** 1. Entity Name KENT A. MARTINDALE & ASSOCIATES, INC. Principal Place of Business Mailing Address 2775 POST ROCK DRIVE 2775 POST ROCK DRIVE TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3349353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Bignature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE 18 \$150.00 \$5.00 May Be A CONTRACT OF STANDARD STANDAR 15 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSTD TILE MARTINDALE, KENT A NAME STREET ADDRESS 2775 POST ROCKIDRIVE CITY-ST-ZIP TARPON SPGS, FL 34889 TITLE NAME STREET ADDRESS U00000808990 CITY-ST-ZIP 02/08/08-80004-013 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.