

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000001330

Entity Name: AXTMANN HOLDINGS, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

12980 ORTEGA LN
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12980 ORTEGA LN
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0644604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AXTMANN, SIEGFRIED E
12980 ORTEGA LN
MIAMI, FL 33181 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: PD () Delete
Name: AXTMANN, SIEGFRIED E
Address: 12980 ORTEGA LANE
City-St-Zip: NO MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SECR () Change (X) Addition
Name: MURATORE, PIA
Address: 12980 ORTEGA LANE
City-St-Zip: MIAMI, FL 33181

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: SIEGFRIED AXTMANN

PD

03/24/2008

Electronic Signature of Signing Officer or Director

_____ Date