

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105508

FILED
Apr 29, 2008
Secretary of State

Entity Name: MARTIN AND ZBIKOWSKI, INC.

Current Principal Place of Business:

101 SW 6 STREET
POMPANO BEACH, FL 33060

New Principal Place of Business:

111 BRINY AVE # 1701
POMPANO BEACH, FL 33062

Current Mailing Address:

101 SW 6 STREET
POMPANO BEACH, FL 33060

New Mailing Address:

111 BRINY AVE # 1701
POMPANO BEACH, FL 33062

FEI Number: 65-0800432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZBIKOWSKI, ROBERT H VTD
101 SW 6 STREET
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

ZBIKOWSKI, ROBERT H PD
111 BRINY AVE # 1701
POMPANO BEACH, FL 33062 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: ROBERT H. ZBIKOWSKI

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTIN, TRACY
Address: 101 SW 6 STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VTD (X) Delete
Name: ZBIKOWSKI, ROBERT
Address: 101 SW 6 STREET
City-St-Zip: POMPANO BEACH, FL 33060 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZBIKOWSKI, ROBERT H PD
Address: 111 BRINY AVE # 1701
City-St-Zip: POMPANO BEACH, FL 33062 US

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: ROBERT H. ZBIKOWSKI

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date