2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097958

FILED
Apr 21, 2006
Secretary of State

Entity Name: MARTINDALE HOLDINGS, INC.

Current Principal Place of Business:

% CHRISTINE MARTINDALE
3043 NORTHWEST 107 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVE #500
MIAMI, FL 33133

New Mailing Address:

3225 AVIATION AVE #500
500
MIAMI, FL 33133

FEI Number: 65-0876574 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MUSKAT, HARVEY
3225 AVIATION AVENUE
SUITE 500
MIAMI, FL 33133 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: PS ( ) Delete
Name: MARTINDALE, CHRISTINE`
Address: 1541 BRICKELL #1202
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: HARVEY MUSKAT CPA 04/21/2006
Electronic Signature of Signing Officer or Director Date