

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39948

FILED
Jul 17, 2008
Secretary of State

Entity Name: MARTIN PRECISE PRODUCTS CORPORATION

Current Principal Place of Business:

2070 TIGERTAIL BLVD
STE EE2
DANIA, FL 33004 US

New Principal Place of Business:

2070EE TIGERTAIL BLVD 2
STE EE2
DANIA, FL 33004 US

Current Mailing Address:

2070 TIGERTAIL BLVD
STE EE2
DANIA, FL 33004 US

New Mailing Address:

2070 TIGERTAIL BLVD 2
STE EE2
DANIA, FL 33004 US

FEI Number: 65-0251120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIANO J.
1985 NW 88TH CT STE 101
MIAMI, FL 33172 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: V () Delete
Name: ONDEVIL, ALEJANDRO
Address: 2070 STE AA3 TIGERTAIL BLVD
City-St-Zip: DANIA, FL

Title: P () Delete
Name: LENKOFFSKY, MORRIS,
Address: 2070 TIGERTAIL BLVD STE EE2
City-St-Zip: DANIA, FL

Title: S () Delete
Name: LENKOFFSKY, RHODA
Address: 2070 TIGERTAIL BLVD ST EE2
City-St-Zip: DANIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: ONDEVIL, ALEJANDRO
Address: 2070EETIGERTAIL BLVD 2
City-St-Zip: DANIA, FL 33004

Title: P (X) Change () Addition
Name: LENKOFFSKY, MORRIS,
Address: 2070EE TIGERTAIL BLVD 2
City-St-Zip: DANIA, FL 33004

Title: S (X) Change () Addition
Name: LENKOFFSKY, RHODA
Address: 2070EE TIGERTAIL BLVD 2
City-St-Zip: DANIA, FL 33004

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: ALEX ONDEVIL

VP

07/17/2008

Electronic Signature of Signing Officer or Director

Date