2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2008
Secretary of State

DOCUMENT# V67101

Entity Name: NITRAM GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2921 NW 162 ST MIAMI, FL 33054	
Current Mailing Address:	**New Mailing Address:**
2921 NW 162 ST MIAMI, FL 33054	

FEI Number: 65-0174767   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MARTIN, DERRICK B 1445 SANDPIPER CIRCLE WESTON, FL 33327 US	MARTIN, DERRICK B 184 ALHAMBRA WAY WESTON, FL 33326 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: _____   04/14/2008
                       Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VP   ( ) Delete
Name: MARTIN, JR, ALVESTER
Address: 2113 CANERIDGE DRIVE
City-St-Zip: MARIETTA, FL 30067

Title: P   ( ) Delete
Name: MARTIN, SR, ALVESTER
Address: 2921 NW 162ND ST
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP   (X) Change ( ) Addition
Name: MARTIN, JR, ALVESTER
Address: 2921 NW 162 STREET
City-St-Zip: MIAMI, FL 33054

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: ALVESTER MARTIN, JR.   VP   04/14/2008
                       Electronic Signature of Signing Officer or Director   Date