

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098677

FILED
Jun 29, 2005
Secretary of State

Entity Name: DERIVATIVE MANAGEMENT, CORP.

Current Principal Place of Business:

3353 PEACHTREE ROAD STE 550
ATLANTA, GA 30326

New Principal Place of Business:

2511 NE 2ND ST
POMPANO BEACH, FL 33062

Current Mailing Address:

3353 PEACHTREE ROAD STE 550
ATLANTA, GA 30326

New Mailing Address:

2511 NE 2ND ST
POMPANO BEACH, FL 33062

FEI Number: 20-1319769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERSTEL, LAYNE D
Address: 3353 PEACHTREE ROAD STE 550
City-St-Zip: ATLANTA, GA 30326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: KOON, SHAWN P
Address: 2511 NE 2ND ST
City-St-Zip: POMPANO BEACH, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHAWN KOON

MR.

06/29/2005

Electronic Signature of Signing Officer or Director

Date