

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 14, 2007
Secretary of State**

DOCUMENT# P04000165672

Entity Name: ESME MANAGEMENT, INC.

Current Principal Place of Business:

4740 STONE RIDGE TR
SARASOTA, FL 34232 US

New Principal Place of Business:

4740 STONE RIDGE TRAIL
SARASOTA, FL 34232 US

Current Mailing Address:

802 11TH STREET WEST
BRADENTON,, FL 34205 US

New Mailing Address:

FEI Number: 20-1991550 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH ST WEST
BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: HARTMAN, RANDY B M.D.
Address: 4740 STONE RIDGE TRAIL
City-St-Zip: SARASOTA, FL 342323033 US

Title: DVST () Delete
Name: BLANKENSHIP, THOMAS E
Address: 6815 PINDO BLVD.
City-St-Zip: SARASOTA, FL 34241 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: BLANKENSHIP, THOMAS E
Address: 6815 PINDO BLVD.
City-St-Zip: SARASOTA, FL 34241 US

Title: DVST (X) Change () Addition
Name: HARTMAN, RANDY B M.D.
Address: 4740 STONE RIDGE TRAIL
City-St-Zip: SARASOTA, FL 342323033 US

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: THOMAS E. BLANKENSHIP

D,P

03/14/2007

Electronic Signature of Signing Officer or Director

Date