2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084145

Entity Name: A & M PAWN MANAGEMENT, INC.

FILED Aug 05, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

2868 N SR 7

LAUDERDALE LAKES, FL 33313

Current Mailing Address: New Mailing Address:

PO BOX 1000 CLEBURNE, TX 76033

FEI Number: 20-3011233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FLORIDA INCORPORATORS INC
8875 HIDDEN RIVER PARKWAY SUITE 300
TAMPA, FL 336372087 US
IOVINO, PHIL
2651 CONCORD CT
CLEARWATER, FL 33761 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: PHIL IOVINO 08/05/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 POLK, ADRIAN
 Name:

 Address:
 2868 N SR 7
 Address:

 City-St-Zip:
 LAUDERDALE LAKES, FL 33313
 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: ADRIAN POLK DIR 08/05/2008