

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115551

FILED
Jan 16, 2006
Secretary of State

Entity Name: 3M MANAGEMENT CORPORATION

Current Principal Place of Business:

20281 E COUNTRY CLUB DR #1505
AVENTURA, FL 33180

New Principal Place of Business:

4601 SHERIDAN STREET
SUITE 220
HOLLYWOOD, FL 33021

Current Mailing Address:

20281 E COUNTRY CLUB DR #1505
AVENTURA, FL 33180

New Mailing Address:

4601 SHERIDAN STREET
SUITE 220
HOLLYWOOD, FL 33021

FEI Number: 20-3347263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, BARRY A
2201 W SAMOLE RD B#9, 1B
POMPANO BCH, FL 33073 US

Name and Address of New Registered Agent:

FINK, BARRY A
2201 W SAMPLE RD B#9, 1B
POMPANO BCH, FL 33073 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:

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MITLER, DAVID
Address: 20281 E COUNTRY CLUB DR #1505
City-St-Zip: AVENTURA, FL 33180

Title: DV () Delete
Name: MORMENEO, CARLOS
Address: 20281 E COUNTRY CLUB DR #1505
City-St-Zip: AVENTURA, FL 33180

Title: DS (X) Delete
Name: MARGOL, STEPHEN
Address: 20281 E COUNTRY CLUB DR #1505
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: MARGOL, STEPHEN
Address: 4601 SHERIDAN STREET, SUITE 220
City-St-Zip: HOLLYWOOD, FL 33021

Title: SEC (X) Change () Addition
Name: MORMENEO, CARLOS
Address: 4601 SHERIDAN STREET, SUITE 220
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN MARGOL

PT

01/16/2006

Electronic Signature of Signing Officer or Director

Date