

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V67560

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: P. N. MANAGEMENT COMPANY

**Current Principal Place of Business:**

ONE PARK PLACE EVECUTIVE STE  
621 NW 53RD STE 240  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 172  
CHAGRIN FALLS, OH 44022

**New Mailing Address:**

FEI Number: 65-0357316

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C/O I.F.D.  
777 YAMATO ROAD  
SUITE 135  
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: ELRAD, MARTIN H  
Address: 621 NW 53RD ST STE 240  
City-St-Zip: BOCA RATON, FL 33487 US

Title: S ( ) Delete  
Name: HERCHEK, JAMES R  
Address: P.O. BOX 172  
City-St-Zip: CHAGRIN FALLS, OH 44022 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: JAMES R. HERCHEK

S

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date