2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P99000034654

1. Entity Name

MANAGEMENT BROTHERS, INC.



Jan 28, 2008 08:00 AM Secretary of State

FILED

Principal Place of Business

258 N.W. 1ST AVE. FLORIDA CITY, FL 33034 Mailing Address

P.O. BOX 900460

HOMESTEAD, FL 33090-0460



DO NOT WRITE IN THIS

No Chg-P CR2E034 (11/05) 01042008

4. FEI Number 65-0928418

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SACHER, CHARLES P 2655 LEJEUNE RD. STE. 1101 MIAMI, FL

DO NOT WRITE IN THIS SPACE

8.	. 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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. TITLE NAME DIMARE, ANTHONY J 258 N.W. 1ST AVE. STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 TITLE D DIMARE, PAUL J JR. NAME STREET ADDRESS 258 N.W. 1ST AVE. CITY-ST-ZIP FLORIDA CITY, FL 33034 TITLE DIMARE, SCOTT M NAME STREET ADDRESS 258 N.W. 1ST AVE. CITY-ST-ZIP FLORIDA CITY, FL 33034 TITLE NAME DIMARE, GINO M 258 N.W. 1ST AVE. STREET ADDRESS CITY-ST-ZIP FLORIDA CITY, FL 33034 **CFO** TITLE FOLWELL, RONALD NAME STREET ADDRESS **258 NW 1ST AVE** FLORIDA CITY, FL 33034 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: