

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 433976

FILED
Jan 08, 2007
Secretary of State

Entity Name: THREE R'S MANAGEMENT CORP.

Current Principal Place of Business:

705 EAST 10TH AVE
HIALEAH, FL 33010

New Principal Place of Business:

695 EAST 10TH AVE
HIALEAH, FL 33010

Current Mailing Address:

705 EAST 10TH AVE
HIALEAH, FL 33010

New Mailing Address:

695 EAST 10TH AVE
HIALEAH, FL 33010

FEI Number: 59-1508332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERNS, DAVID R
17101 NE 19 AVE
SUITE 205
NORTH MIAMI BEACH, FL 33162 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: PD () Delete
Name: ROSENFELD, MELVIN,
Address: 705 E 10TH AVE
City-St-Zip: HIALEAH, FL

Title: D () Delete
Name: SERNS, DAVID R,
Address: 17101 NE 19 AVE, SUITE 205
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: D () Delete
Name: SERNS, DAVID R.,
Address: 2040 NE 163RD ST.
City-St-Zip: NORTH MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSENFELD, ALITA,
Address: 695 E 10TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: SCTY (X) Change () Addition
Name: ROSENFELD, JASON,
Address: 695 E 10TH AVE
City-St-Zip: HIALEAH, FL 33010

Title: D (X) Change () Addition
Name: SERNS, DAVID R.,
Address: 17101 NE 19 AVE, SUITE 205
City-St-Zip: NORTH MIAMI BCH, FL 33162

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: ALITA ROSENFELD

PD

01/08/2007

Electronic Signature of Signing Officer or Director

_____ Date