
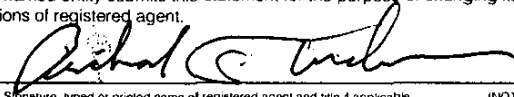
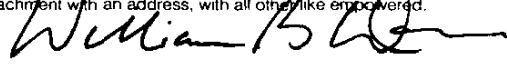


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90077 040 ****61.25

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|--|---|--|--|--|--|
| DOCUMENT # 752542 | | | |  | |
| 1. Entity Name 401 MANAGEMENT INC. | | | | | |
| Principal Place of Business 401 NORTH ATLANTIC AVE. UNIT 103 NEW SMYRNA BEACH, FL 32169-2559 | | | Mailing Address 401 NORTH ATLANTIC AVE. UNIT 103 NEW SMYRNA BEACH, FL 32169-2559 | | |
| 2. Principal Place of Business - No P.O. Box # | | | 3. Mailing Address | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | |
| City & State | | | City & State | | |
| Zip | Country | Zip | Country | 4. FEI Number 59-2004609 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | Applied For Not Applicable | |
| 6. Name and Address of Current Registered Agent BLOCKER, JEFFERY H 401 NORTH ATLANTIC AVE. UNIT 103 NEW SMYRNA BEACH, FL 32169 | | | | 7. Name and Address of New Registered Agent Name TRUDEAU, RICHARD Street Address (P.O. Box Number is Not Acceptable) 401 N. ATLANTIC AVE, #103 City NEW SMYRNA BEACH, FL Zip Code 32169 | |
| 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  | | | | DATE 1-12-08 | |
| Filing Fee is \$61.25 Due by May 1, 2008 | | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD BRYAN, RUSSELL P.O. BOX 2250 UMATILLA, FL 32784 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | D Bryan, Russell P.O. Box 2250 UMATILLA, FL 32784 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD BIEDENBACH, WILLIAM E 1872 FAIRHILL ROAD ALLISON PARK, PA 15101 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD Biedenbach, William 1872 FAIRHILL ROAD ALLISON PARK, PA 15101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CHAPPELL, C.J. 1271 OLD MILL ROAD ORLANDO, FL 32806 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD SANBORN, GARY 4048 GILDER ROSE PLACE WINTER PARK, FL 32792 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T BLOCKER, JEFFERY H 401 NORTH ATLANTIC AVE. # 103 NEW SMYRNA BEACH, FL 32169 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD HIMES, NORMAN 401 N. ATLANTIC AVE #606 NEW SMYRNA BEACH, FL 32169 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FRY, THOMAS 1245 OAK DALE STREET WINDERMERE, FL 34786 <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DS DUNN, WILLIAM 4 EAST VANDERBILT STREET ORLANDO, FL 32804 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | |
| 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE:  | | | | Date JAN. 10, 2008 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR WILLIAM B. DUNN, Secretary | | | | Daytime Phone # 407-898-0004 | |

40008000



01092008 Chg-NP CR2E037 (12/06)