

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001391

FILED
Jan 10, 2007
Secretary of State

Entity Name: ADAM'S MARK MANAGEMENT, INC.

Current Principal Place of Business:

11330 OLIVE BLVD.
ST. LOUIS, MO 63141

New Principal Place of Business:

Current Mailing Address:

11330 OLIVE BLVD.
ST. LOUIS, MO 63141

New Mailing Address:

FEI Number: 43-1877932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PC () Delete
Name: KUMMER, FRED S
Address: 11 SQUIRES LANE
City-St-Zip: HUNTLEIGH VILLAGE, MO 63131

Title: SD () Delete
Name: KUMMER, JUNE M
Address: 11 SQUIRES LANE
City-St-Zip: HUNTLEIGH VILLAGE, MO 63131

Title: V () Delete
Name: BECK, GREG
Address: 11330 OLIVE
City-St-Zip: SAINT LOUIS, MO 63141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: MILLER, RICHARD
Address: 11330 OLIVE
City-St-Zip: SAINT LOUIS, MO 63141

Title: V () Change (X) Addition
Name: MOTCHAN, BRENT
Address: 11330 OLIVE ST RD
City-St-Zip: ST LOUIS, MO 63141

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: FRED KUMMER

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date