

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004996

FILED
Jan 14, 2008
Secretary of State

Entity Name: VINCENT MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

19275 W. CAPITOL DRIVE, SUITE 100
BROOKFIELD, WI 53045

New Principal Place of Business:

Current Mailing Address:

19275 W. CAPITOL DRIVE, SUITE 100
BROOKFIELD, WI 53045

New Mailing Address:

FEI Number: 39-1754890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTTEMPELOOR, SANJAY V ESQ.
C/O TREVISO BAY DEVELOPMENT, LLC
5150 TAMiami TRAIL N., UNIT 207
NAPLES, FL 341032818 US

Name and Address of New Registered Agent:

KANNENSOHN, JEFFREY S ESQ.
5801 PELICAN BAY BOULEVARD
STE 300
NAPLES, FL 34108 US

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: JEFFREY KANNENSOHN

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPT () Delete
Name: KUTTEMPELOOR, VINCENT
Address: 4151 GULF SHORE BLVD., UNIT 1503
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: KUTTEMPELOOR, AJAY
Address: 545 WELLS STREET, UNIT 600
City-St-Zip: MILWAUKEE, WI 53202

Title: S () Delete
Name: KUTTEMPELOOR, SANJAY
Address: 17045 PORTA VECCHIO WAY, UNIT 201
City-St-Zip: NAPLES, FL 341102793

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDT (X) Change () Addition
Name: KUTTEMPELOOR, VINCENT
Address: 4151 GULF SHORE BLVD., UNIT 1503
City-St-Zip: NAPLES, FL 34102

Title: P (X) Change () Addition
Name: KUTTEMPELOOR, AJAY
Address: 545 WELLS STREET, UNIT 600
City-St-Zip: MILWAUKEE, WI 53202

Title: PS (X) Change () Addition
Name: KUTTEMPELOOR, SANJAY
Address: 17045 PORTA VECCHIO WAY, UNIT 201
City-St-Zip: NAPLES, FL 341102793

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: VINCENT KUTTEMPELOOR

CDT

01/14/2008

Electronic Signature of Signing Officer or Director

Date