

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003715

Entity Name: GIZMO MANAGEMENT, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

201 HERMOSITA DRIVE
ST. PETERSBURG, FL 33706

New Principal Place of Business:

5300 62ND AVENUE SOUTH
ST. PETERSBURG, FL 33715

Current Mailing Address:

201 HERMOSITA DRIVE
ST. PETERSBURG, FL 33706

New Mailing Address:

5300 62ND AVENUE SOUTH
ST. PETERSBURG, FL 33715

FEI Number: 20-2505148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORKIN, NEIL
201 HERMOSITA DRIVE
ST. PETERSBURG, FL 33706 US

Name and Address of New Registered Agent:

ORKIN, NEIL
5300 62ND AVENUE SOUTH
ST. PETERSBURG, FL 33715 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: NEIL ORKIN

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORKIN, NEIL
Address: 201 HERMOSITA DRIVE
City-St-Zip: ST. PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ORKIN, NEIL
Address: 5300 62ND AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33715

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: NEIL ORKIN

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date