

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007597

Entity Name: ROW MANAGEMENT LTD. INC.

FILED
Jan 09, 2008
Secretary of State

Current Principal Place of Business:

14471 MIRAMAR PARKWAY
401
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

14471 MIRAMAR PARKWAY
401
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 98-0519460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVENUE SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS
11380 PROSPERITY FARMS ROAD
221E
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: CDPS () Delete
Name: ST JOHN, JAMES
Address: 14471 MIRAMAR PARKWAY #401
City-St-Zip: MIRAMAR, FL 33027

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: FREEMAN, EMILIO
Address: 14471 MIRAMAR PARKWAY #401
City-St-Zip: MIRAMAR, FL 33027

Title: D () Change (X) Addition
Name: UPSHAW, NIKKI
Address: 14471 MIRAMAR PARKWAY #401
City-St-Zip: MIRAMAR, FL 33027

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: JAMES ST. JOHN

CDPS

01/09/2008

Electronic Signature of Signing Officer or Director

Date