2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F35125

1. Entity Name LIST MANAGEMENT CO., INC.



FILED Apr 07, 2008 08:00 A Secretary of State

Principal Place of Business

223 SUNSET AVE

STE 110

PALM BCH, FL 33480

Mailing Address

223 SUNSET AVE

STE 110

PALM BCH, FL 33480



DO NOT WRITE IN THIS SPACE

03282008

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2103236

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

LIST, MARTIN A. 223 SUNSET AVE **STE 110** PALM BEACH, FL 33480

DO NOT WRITE IN THIS SPACE

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 acc	:ept
	the obligations of registered agent.	

Signature, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing

\$5.00 May Be Added to Fees

<u> UQOQQQ0882517</u> 04/16/08-80043-023 150.00

After M	ay 1, 2008 Fee Will be \$550.00	Trastit and Contribution.	
10.	OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS LIST, CYNTHIA S. 2727 EMBASSY DR WEST PALM BEACH, FL 33401		
TITLE NAME THE STREET ADDRESS CITY-SI-ZIP	DPT LIST, MARTIN A 2425 EMBASSY DR W PALM BEACH, FL		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
TITLE *NAME STREET ADDRESS CITY-ST-ZIP			

DO NOT WRITE IN THIS SPACE

12. Thereby certify that the information supplied with this filling 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 eath; that I am an efficer 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: