

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004857

FILED
Apr 11, 2007
Secretary of State

Entity Name: G2 MANAGEMENT CORPORATION

Current Principal Place of Business:

2215 VALRICO FOREST DRIVE
VALRICO, FL 33594

New Principal Place of Business:

708 LITHIA PINECREST ROAD
SUITE 101
BRANDON, FL 33511

Current Mailing Address:

2215 VALRICO FOREST DRIVE
VALRICO, FL 33594

New Mailing Address:

708 LITHIA PINECREST ROAD
SUITE 101
BRANDON, FL 33511

FEI Number: 91-1902651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, WAYNE E
2215 VALRICO FOREST DRIVE
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

GRIFFIN, WAYNE E
708 LITHIA PINECREST ROAD
SUITE 101
BRANDON, FL 33511 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: _____

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRIFFIN, WAYNE
Address: 2215 VALRICO FOREST DRIVE
City-St-Zip: VALRICO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRIFFIN, WAYNE
Address: 708 LITHIA PINECREST ROAD SUITE 101
City-St-Zip: BRANDON, FL 33511

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: WAYNE E GRIFFIN

PRES

04/11/2007

Electronic Signature of Signing Officer or Director

Date