

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006404

FILED
May 15, 2008
Secretary of State

Entity Name: FELIX-OSCAR MANAGEMENT COMPANY

Current Principal Place of Business:

4100 N. POWERLINE ROAD
P-1
POMPAN0 BEACH, FL 33431

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BLVD
#290
BOCA RATON, FL 33496

New Mailing Address:

5030 CHAMPION BLVD SUITE G6
PMB 290
BOCA RATON, FL 33496

FEI Number: 59-3366186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ABUSCH, SIDNEY CPA
1355 W. PALMETTO PARK RD.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ABUSCH, SIDNEY CPA
1355 W. PALMETTO PARK RD.
PMB 104
BOCA RATON, FL 33486 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:

05/15/2008

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: PRIANO, THOMAS M
Address: 5030 CHAMPION BLVD. #132
City-St-Zip: BOCA RATON, FL

Title: V () Delete
Name: DEFAZIO, GARREN
Address: 5030 CHAMPION BLVD. #132
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIANO, THOMAS M
Address: 5030 CHAMPION BLVD. SUITE G6 PMB 132
City-St-Zip: BOCA RATON, FL 33496

Title: V (X) Change () Addition
Name: DEFAZIO, GARREN
Address: 5030 CHAMPION BLVD. SUITE G6 PMB 132
City-St-Zip: BOCA RATON, FL 33496

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: THOMAS M PRIANO

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date