

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G52367

FILED
Apr 29, 2008
Secretary of State

Entity Name: CONSOLIDATED MANAGEMENT CORPORATION

Current Principal Place of Business:

16100 COLLINS AVE., SUITE 114
MIAMI BEACH, FL 33160

New Principal Place of Business:

16100 COLLINS AVENUE
SUITE #113
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16100 COLLINS AVE., SUITE 114
MIAMI BEACH, FL 33160

New Mailing Address:

16100 COLLINS AVENUE
SUITE #113
SUNNY ISLES BEACH, FL 33160

FEI Number: 59-2333565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSLOVSKY, SIDNEY S.
16100 COLLINS AVE., STE. 114
N. MIAMI BCH., FL 33160 US

Name and Address of New Registered Agent:

KOSLOVSKY, SIDNEY S.
16100 COLLINS AVENUE
SUITE #113
SUNNY ISLES BEACH, FL 33160 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOSLOVSKY, SIDNEY S.,
Address: 16100 COLLINS AVE.
City-St-Zip: N. MIAMI BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOSLOVSKY, SIDNEY S.,
Address: 16100 COLLINS AVENUE SUITE #113
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: SIDNEY S. KOSLOVSKY

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date