

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G80839

FILED
Feb 15, 2008
Secretary of State

Entity Name: W.C. KATZ MANAGEMENT GROUP, INC.

Current Principal Place of Business:

9200 SW 70 AVENUE
PINECREST, FL 33156 US

New Principal Place of Business:

3458 SW 15TH STREET
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

9200 SW 70 AVENUE
PINECREST, FL 33156 US

New Mailing Address:

3458 SW 15TH STREET
DEERFIELD BEACH, FL 33442 US

FEI Number: 59-2387215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLEN G. KAPLAN
9200 S.W. 70 AVENUE
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

KATZ, WILLIAM C PD
3458 SW 15TH STREET
DEERFIELD BEACH, FL 33442 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: WILLIAM C. KATZ

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KATZ, WILLIAM C.,
Address: 9200 SW 70 AVENUE
City-St-Zip: PINECREST, FL 33156

Title: VSTD () Delete
Name: KAPLAN, ELLEN G.,
Address: 9200 SW 70 AVENUE
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KATZ, WILLIAM C.,
Address: 3458 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VSTD (X) Change () Addition
Name: KATZ, WILLIAM C VSTD
Address: 3458 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: WILLIAM C. KATZ

PD

02/15/2008

Electronic Signature of Signing Officer or Director

Date