

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J50871

FILED
Jan 16, 2008
Secretary of State

Entity Name: RYBKA MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

2328 10TH AVE. N.
SUITE 305
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

2328 10TH AVE. N.
SUITE 305
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 59-2768877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMFIELD, ROBERT L. CPA
2328 10TH AVENUE N.
STE 305
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCP () Delete
Name: RYBKA, LAWRENCE S.,
Address: 3648 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: DVS () Delete
Name: RYBKA-KNISKERN, CHERYL A
Address: 1020 STRADSHIRE DRIVE
City-St-Zip: RALEIGH, NC 27614 US

Title: DT () Delete
Name: RYBKA, LAWRENCE J.,
Address: 130 SPRINGSIDE DRIVE, SUITE 300
City-St-Zip: AKRON, OH 44333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LAWRENCE S. RYBKA

DCP

01/16/2008

Electronic Signature of Signing Officer or Director

_____ Date