

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26602

FILED
Apr 07, 2008
Secretary of State

Entity Name: F & R MANAGEMENT CORP.

Current Principal Place of Business:

C/O GELBER & COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

C/O GELBER & COMPANY
11450 INTERCHANGE CIR NORTH
MIRAMAR, FL 33025

New Mailing Address:

C/O GELBER & COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

FEI Number: 65-0065473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHRAM, RONALD Y.
C/O GELBER & COMPANY
11450 INTERCHANGE CIR NORTH
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SCHRAM, RONALD Y.
C/O GELBER & COMPANY
11450 INTERCHANGE CIR NORTH
MIRAMAR, FL 33025 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: RONALD Y. SCHRAM

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SCHRAM, RONALD Y
Address: 1420 N. OCEAN BLVD.
City-St-Zip: PALM BEACH, FL 33480

Title: DVS () Delete
Name: HESSEL, FRANK JAY
Address: 13687 DEERING BAY DRIVE
City-St-Zip: CORAL GABLES, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RONALD Y. SCHRAM

PRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date