

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66217

FILED
Apr 02, 2008
Secretary of State

Entity Name: STRAUB MANAGEMENT CORP.

Current Principal Place of Business:

5030 CHAMPION BLVD
6-232
BOCA RATON, FL 33496

New Principal Place of Business:

4 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

32 E. ATLANTIC AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0100139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J.
2499 GLADES RD #210
BOCA RATON, FL 33431 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: PD () Delete
Name: STRAUB, BARBARA J.,
Address: 5030 CHAMPION BLVD. 6-232
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STRAUB, BARBARA J.,
Address: 32 EAST ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33444

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: BARBARA STAUB

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date