

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 27, 2007
Secretary of State**

DOCUMENT# M98978

Entity Name: PPG MANAGEMENT, INC.

Current Principal Place of Business:

126 S. FEDERAL HIGHWAY #201
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

126 S. FEDERAL HIGHWAY #201
DANIA, FL 33004

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSMAN, LEE D.
8000 PETERS RD STE A 200
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GLASSMAN, LEE D.,
Address: 126 SO FEDERAL HWY STE 201
City-St-Zip: DANIA, FL 33004

Title: P () Delete
Name: GLASSMAN, PHILLIP,
Address: 2150 N.E. 204TH STREET
City-St-Zip: N MIAMI BEACH, FL 33179

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: PHILLIP GLASSMAN

O/D

04/27/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date