2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005277

Entity Name: GAMMAN MANAGEMENT COMPANY

FILED Jan 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

300 SOUTH PINE ISLAND ROAD 300 SOUTH PINE ISLAND ROAD

105 3033

PLANTATION, FL 33324 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

300 SOUTH PINE ISLAND ROAD 300 SOUTH PINE ISLAND ROAD

05 3033

PLANTATION, FL 33324 PLANTATION, FL 33324

FEI Number: 65-0973872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GILMAN, FRANCES J GILMAN, MICHAEL S

300 SOUTH PINE ISLAND ROAD 300 SOUTH PINE ISLAND ROAD 105 3033

PLANTATION, FL 33324 US PLANTATION, FL 33324 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: MICHAEL S. GILMAN 01/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

Name: GILMAN, FRANCES J Name: GILMAN, MICHAEL S
Address: 300 SOUTH PINE ISLAND ROAD, SUITE 105 Address: 300 SOUTH PINE ISLAND ROAD, SUITE 3033

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324

Title: VPD () Delete Title: VPD (X) Change () Addition

Name: GILMAN, FRANCES J Name: GILMAN, MICHAEL S

Address: 300 SOUTH PINE ISLAND ROAD, SUITE 105 Address: 300 SOUTH PINE ISLAND ROAD, SUITE 3033

City-St-Zip: PLANTATION, FL 33324 City-St-Zip: PLANTATION, FL 33324

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: MICHAEL S. GILMAN PRES 01/21/2008

Electronic Signature of Signing Officer or Director

Date