

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000078253

FILED
Apr 30, 2008
Secretary of State

Entity Name: RKO MANAGEMENT CORPORATION

Current Principal Place of Business:

12277 SW 55 STREET
SUITE 912
COOPER CITY, FL 33330

New Principal Place of Business:

6601 NW 72 AVE
SUITE 3
PLANTATION, FL 33313

Current Mailing Address:

12277 SW 55 STREET
SUITE 912
COOPER CITY, FL 33330

New Mailing Address:

6601 NW 72 AVE
SUITE 3
PLANTATION, FL 33313

FEI Number: 65-1031136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, DONNA M
12277 SW 55 ST.
SUITE 912
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

OSBORNE, DONNA M
6601 NW 14 STREET
SUITE 3
PLANTATION, FL 33313 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: DONNA M. OSBORNE

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OSBORNE, DONNA M
Address: 12277 SW 55 ST. STE 912
City-St-Zip: COOPER CITY, FL 33330

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSBORNE, DONNA M
Address: 6601 NW 14 STREET, SUITE 3
City-St-Zip: PLANTATION, FL 33313

Title: VP () Change (X) Addition
Name: OSBORNE, ROGER
Address: 6601 NW 14 STREET, SUITE 3
City-St-Zip: PLANTATION, FL 33313

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: DONNA OSBORNE

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date