

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084251

FILED
Feb 24, 2008
Secretary of State

Entity Name: POTTALA MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

201A 4TH AVENUE
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

Current Mailing Address:

2107 S. EUCLID AVE.
SIOUX FALLS, SD 57105 US

New Mailing Address:

3511 S. MATTHEW DR.
SIOUX FALLS, SD 57103 US

FEI Number: 58-2567273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STURSBURG, LINDA
701 LAKE DRIVE
SEBASTIAN, FL 32958 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: D () Delete
Name: POTTALA, JAMES V
Address: 2107 S. EUCLID AVE
City-St-Zip: SIOUX FALLS, SD 57105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POTTALA, JAMES V
Address: 3511 S. MATTHEW DR.
City-St-Zip: SIOUX FALLS, SD 57103

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: JAMES V POTTALA

D

02/24/2008

Electronic Signature of Signing Officer or Director

Date