

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057893

Entity Name: LEXINGTON MANAGEMENT, INC.

FILED  
Jan 25, 2007  
Secretary of State

## Current Principal Place of Business:

8925 COLLINS AVE  
APT 10 B  
SURFSIDE, FL 33154

## New Principal Place of Business:

1111 KANE CONCOURSE  
SUITE 215  
BAY HARBOUR ISLANDS, FL 33154

## Current Mailing Address:

1111 KANE CONCOURSE  
SUITE 215  
BAY HARBOUR ISLANDS, FL 33154

## New Mailing Address:

FEI Number: 65-1128574      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAW OFFICES OF C.A. ROMERO, J.R, PA  
3195 PONCE DE LEON BLVD.  
SUITE 400  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BARBARA, FRANZ MRS.  
9595 COLLINS AVE.  
APT. 601N  
SURFSIDE,, FL 33154 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: BARBARA FRANZ

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MANGUM, CHRISTOPHER D  
Address: 1201 WEST PEACHTREE ST.  
City-St-Zip: ATLANTA, GA 303093424

Title: P ( ) Delete  
Name: FRANZ, BARBARA  
Address: 9595 COLLINS AVE. APT 601N  
City-St-Zip: SURFSIDE, FL 33154

## 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 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 FRANZ

MRS.

01/25/2007

Electronic Signature of Signing Officer or Director

Date