

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096727

FILED
Apr 18, 2006
Secretary of State

Entity Name: POFF MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

959 CRANDON BLVD.
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1726 OSPREY BEND
WESTON, FL 33327

New Mailing Address:

12850 HUNTERS POINT
SOUTHWEST RANCHES, FL 33330

FEI Number: 26-0039811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POFFENBARGER, MARK A
1726 OSPREY BEND
WESTON, FL 33327 US

Name and Address of New Registered Agent:

POFFENBARGER, MARK A
12850 HUNTERS POINT
SOUTHWEST RANCHES, FL 33330 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: MARK POFFENBARGER

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: POFFENBARGER, MARK
Address: 1726 OSPREY BEND
City-St-Zip: WESTON, FL 33327 US

Title: VP () Delete
Name: POFFENBARGER, BONNIE
Address: 1726 OSPREY BEND
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: POFFENBARGER, MARK
Address: 12850 HUNTERS POINT
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

Title: VP (X) Change () Addition
Name: POFFENBARGER, BONNIE
Address: 12850 HUNTERS POINT
City-St-Zip: SOUTHWEST RANCHES, FL 33330 US

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: MARK POFFENBARGER

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04/18/2006

Electronic Signature of Signing Officer or Director

Date