

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096727

FILED  
Apr 12, 2007  
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:

12850 HUNTERS POINT  
SOUTHWEST RANCHES, FL 33330

## Current Mailing Address:

12850 HUNTERS POINT  
SOUTHWEST RANCHES, FL 33330

## New Mailing Address:

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

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

## 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: MARK A. POFFENBARGER

PS

04/12/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date