2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105625

Address:

Entity Name: THE GARFIELD MANAGEMENT COMPANY INC.

FILED Jan 09, 2008 Secretary of State

| Littly Name. THE GARI | TILLD WANAGEWENT COMP | ANT, INC. | | |
|--|---------------------------------|------------------------------------|--|--|
| Current Principal Place of Business: | | New Principal Place | New Principal Place of Business: | |
| 180 OLEANDER WAY VERO BEACH, FL 32963 | | | | |
| Current Mailing Address: | | New Mailing Address | New Mailing Address: | |
| 180 OLEANDER WAY VERO BEACH, FL 32963 | | | | |
| FEI Number: 65-1151885 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Cu | ırrent Registered Agent: | Name and Address o | Name and Address of New Registered Agent: | |
| GARRIS, CHARLES E 817 BEACHLAND BLVD. VERO BEACH, FL 32963 | US | | | |
| The above named entity so in the State of Florida. | ubmits this statement for the p | ourpose of changing its registered | d office or registered agent, or both, | |
| SIGNATURE: | | | | |
| Electronic Signature of Registered Agent | | ent | Date | |
| Election Campaign Financing | Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: PD ()[| Delete | Title: PD | (X) Change () Addition | |

GARFIELD, DAVID C GARFIELD, DAVID C Name: Name: 180 OLEANDER WAY 731 MANATEE COVE Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 Title: **VPD** () Delete Title: () Change () Addition Name: GARFIELD, CRAIG L Name: Address: 11393 E PRINCE RD. Address: TUCSON, AZ 85749 City-St-Zip: City-St-Zip: Title: Title: () Delete SD (X) Change () Addition Name: GARFIELD, KATHLEEN Name: GARFIELD, KATHLEEN

29420 YNEZ RD. Address: 17310 ARNOLD DRIVE TEMECULA, CA 92592 City-St-Zip: SONOMA, CA 95476

City-St-Zip: TEMECULA, CA 92592 City-St-Zip: SONOMA, CA 95476

Title: TASD () Delete Title: TASD (X) Change () Addition

 Name:
 GARFIELD, SHARYLL
 Name:
 GARFIELD, SHARYLL

 Address:
 731 MANATEE COVE
 Address:
 180 OLEANDER WAY

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 VERO BEACH, FL 32963

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: DAVID C. GARFIELD PRES 01/09/2008