

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000010551

Entity Name: JUSTIN MANAGEMENT, INC.

FILED
Dec 05, 2007
Secretary of State

Current Principal Place of Business:

2618 NE 11 COURT
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

2618 NE 11 COURT
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 04-3648068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEKE, JUSTIN
2618 NE 11 COURT
FORT LAUDERDALE, FL 33304 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BIROL, CAN
Address: 2618 NE 11 COURT
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: D () Delete
Name: TEKE, JUSTIN
Address: 2618 NE 11 COURT
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: IVGEN, CONSUELO
Address: 591 NW 45TH STREET
City-St-Zip: OAKLAND PARK, FL 33309 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUSTIN TEKE

RA

12/05/2007

Electronic Signature of Signing Officer or Director

Date