2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000010551

Entity Name: JUSTIN MANAGEMENT, INC.

FILED Dec 19, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2618 NE 11 COURT

FORT LAUDERDALE, FL 33304 US

Current Mailing Address: New Mailing Address:

2618 NE 11 COURT

FORT LAUDERDALE, FL 33304 US

FEI Number: 04-3648068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

IVGEN, CONSUELO FLOYD, OSTROWSKY Name: Name: 591 NW 45TH STREET 10901 NW 33RD STREET Address: Address: City-St-Zip: OAKLAND PARK, FL 33309 US City-St-Zip: CORAL SPRINGS, FL 33065 US

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

Name: TEKE, JUSTIN Name: 2618 NE 11 COURT Address: Address: FORT LAUDERDALE, FL 33304 US City-St-Zip: 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 12/19/2007 RA