

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034010

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: MANAGEMENT & RESOURCE GATHERING, INC.

## Current Principal Place of Business:

880 JUPITER DRIVE  
SUITE 5  
JUPITER, FL 33458

## New Principal Place of Business:

860 JUPITER DRIVE  
SUITE 1  
JUPITER, FL 33458

## Current Mailing Address:

880 JUPITER DRIVE  
SUITE 5  
JUPITER, FL 33458

## New Mailing Address:

860 JUPITER DRIVE  
SUITE 1  
JUPITER, FL 33458

FEI Number: 01-0690672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BAILEY, RONALD B  
8633 DAMASCUS DR.  
PALM BEACH GARDENS, FL 33418 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: D ( ) Delete  
Name: BAILEY, RONALD B  
Address: 880 JUPITER DRIVE, STE 5  
City-St-Zip: JUPITER, FL 33458

Title: D ( ) Delete  
Name: BAILEY, HOLLACE J  
Address: 880 JUPITER PARK DR., STE 5  
City-St-Zip: JUPITER, FL 33458

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BAILEY, RONALD B  
Address: 860 JUPITER DRIVE, STE 1  
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change ( ) Addition  
Name: BAILEY, HOLLACE J  
Address: 860 JUPITER PARK DR., STE 1  
City-St-Zip: JUPITER, FL 33458

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: RONALD B BAILEY

D

04/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date