

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076216

Entity Name: AZALEA MANAGEMENT, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

150 AZALEA DR.
DESTIN, FL 32541

New Principal Place of Business:

1209 AIRPORT ROAD
SUITE 6
DESTIN, FL 32541

Current Mailing Address:

10 COMMERCE ROAD
SUITE A
DESTIN, FL 32541

New Mailing Address:

1209 AIRPORT ROAD
SUITE 6
DESTIN, FL 32541

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZ, MICHAEL ESQ
10 COMMERCE ROAD
SUITE A
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

BENZ, MICHAEL ESQ
1209 AIRPORT ROAD
SUITE 6
DESTIN, FL 32541 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENZ, MICHAEL
Address: 10 COMMERCE ROAD, SUITE A
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENZ, MICHAEL
Address: 1209 AIRPORT ROAD, SUITE 6
City-St-Zip: DESTIN, FL 32541

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: MICHAEL T. BENZ

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date