

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007861

FILED  
May 04, 2009  
Secretary of State

Entity Name: D.B.M. MANAGEMENT COMPANY, INC.

## Current Principal Place of Business:

C/O NEAL W. KNIGHT, JR. P.A.  
840 U.S. HIGHWAY ONE, #100  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

## Current Mailing Address:

C/O NEAL W. KNIGHT, JR. P.A.  
840 U.S. HIGHWAY ONE, #100  
NORTH PALM BEACH, FL 33408 US

## New Mailing Address:

FEI Number: 90-0101965

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNIGHT, NEAL W JR  
340 ROYAL POINCIANA WAY STE 321  
PALM BEACH, FL 33480 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MCELROY, JOHN L  
Address: 136 NORTH ADAMS STREET  
City-St-Zip: HINSDALE, IL 60521

Title: VPD ( ) Delete  
Name: LEBOUTILLIER, JOHN  
Address: PO BOX 230  
City-St-Zip: OLD WESTBURY, NY 11568

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN L. MCELROY

OFF

05/04/2009

Electronic Signature of Signing Officer or Director

Date