2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008
Secretary of State

DOCUMENT# P03000010213

Entity Name: 360 MANAGEMENT GROUP, INC.

Current Principal Place of Business:

427 N. RIVERSIDE DRIVE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

427 N. RIVERSIDE DRIVE
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 65-1171090 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NISI, FRANK P JR.
2003 LAKE HOWELL LANE
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HERBERT, SHARON R
427 N RIVERSIDE DR
EDGEWATER, FL 32132 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: SHARON R HERBERT 04/17/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: HERBERT, SHARON R
Address: 427 N. RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132

Title: D ( ) Delete
Name: HERBERT, GLENDON M
Address: 427 N. RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32132

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: SHARON R HERBERT D 04/17/2008
Electronic Signature of Signing Officer or Director Date