2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074331

Entity Name: MR 44 MANAGEMENT, INC.

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5119 ARTESA WAY 5119 ARTESA WAY WEST

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

PO BOX 9200 JUPITER, FL 33468

FEI Number: 56-2377006 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:

MR 44 RA LLC
823 UNIVERSITY BLVD
5119 ARTESA WAY WEST
#204
PALM BEACH GARDENS, FL 33418 US

JUPITER, FL 33458 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: KENNETH RATNER 04/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ROBERTS, MARC
 Name:
 ROBERTS, MARC

 Address:
 823 UNIVERSITY BLVD #204
 Address:
 5119 ARTESA WAY WEST

City-St-Zip: JUPITER, FL 33458 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MARC ROBERTS D 04/16/2007