

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000080885

Entity Name: ROX MANAGEMENT, INC.

**FILED**  
**Nov 21, 2006**  
**Secretary of State**

**Current Principal Place of Business:**

2323 NE 26 AVE STE 108  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

2323 NE 26 AVE STE 108  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 51-0476958

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SANDER, MARC  
2323 NE 26 AVE STE 108  
POMPANO BEACH, FL 33062 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SANDER, MARC  
Address: 2323 NE 26 AVE STE 108  
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SANDER, MARC  
Address: 2323 NE 26 AVE STE 108  
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: V ( ) Change (X) Addition  
Name: SANDER, GAIL  
Address: 2323 NE 26 AVE STE 108  
City-St-Zip: POMPAN0 BEACH, F 33062

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 SANDER

P

11/21/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date