2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 27, 2008 08:00 AN Secretary of State **DOCUMENT # P03000080885** 1. Entity Name ROX MANAGEMENT, INC. Principal Place of Business Mailing Address · 2323 NE 26 AVE STE 108 2323 NE 26 AVE STE 108. POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 CR2E034 (11/05) No Chg-P 01292008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0476958 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANDER, MARC DO NOT WRITE 2323 NE 26 AVE STE 108 POMPANO BEACH, FL 33062 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable . (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 ... Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10 அம்மில் வெள்ளிய வருக்கின் OFFICERS AND DIRECTORS mit '' ch NAME : 1 12 14 SANDER, MARC STREET ADDRESS 2323 NE 26 AVE STE 108 POMPANO BEACH, FL 33062 CITY-ST-ZIP UQ00000840753 TITLE ns/07/08-80006-001 150.00 SANDER, GAIL 2323 NE 26 AVE STE 108 STREET ADDRESS POMPANO BEACH, F 33062 CITY+ST-7IP TILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting does not qualify for the exemptions contained 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 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 suffrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver of the corporation of the corporation of the corporation of the corporation of the receiver of the corporation or the receiver of the corporation of of the cor unga rim kos

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SIGNATURE:

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