

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000151296

Entity Name: CBM MANAGEMENT INC.

FILED
Jun 26, 2007
Secretary of State

Current Principal Place of Business:

105 W. INDIANA AVE.
DELAND, FL 32720 US

New Principal Place of Business:

518 FLAGLER AVE.
NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address:

105 W. INDIANA AVE.
DELAND, FL 32720 US

New Mailing Address:

518 FLAGLER AVE.
NEW SMYRNA BEACH, FL 32169 US

FEI Number: 20-0484423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCKENNEY, CHARLES B
105 W. INDIANA AVE.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

MCKENNEY, CHARLES B
6494 CYPRESS SPRING PKWY
PORT ORANGE, FL 32128 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: _____

Electronic Signature of Registered Agent

06/26/2007

Date

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: MCKENNEY, CHARLES B
Address: 105 W. INDIANA AVE.
City-St-Zip: DELAND, FL 32720 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: MCKENNEY, CHARLES B
Address: 6494 CYPRESS SPRING PKWY
City-St-Zip: PORT ORANGE, FL 32128 US

Title: VP () Change (X) Addition
Name: MCKENNEY, BRANDON M
Address: 518 FLAGLER AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169 US

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: CHARLES B MCKENNEY

Electronic Signature of Signing Officer or Director

P.D.

06/26/2007

Date