

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151654

FILED
Feb 09, 2006
Secretary of State

Entity Name: FIRST CLASS MANAGEMENT, INC.

Current Principal Place of Business:

1181 SW 78TH PLACE
MIAMI, FL 33144

New Principal Place of Business:

1061 S W 78 PL
MIAMI, FL 33144

Current Mailing Address:

1181 SW 78TH PLACE
MIAMI, FL 33144

New Mailing Address:

1061 S W 78 PL
MIAMI, FL 33144

FEI Number: 20-0552860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PICHS, ROSLANE
1181 SW 78TH PLACE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

PICHS, ROSLANE
1061 SW 78TH PLACE
MIAMI, FL 33144 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:

02/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PICHS, ROSLANE
Address: 1181 SW 78TH PLACE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PICHS, ROSLANE
Address: 1061 SW 78TH PLACE
City-St-Zip: MIAMI, FL 33144

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: ROSLANE PICHS

PRES

02/09/2006

Electronic Signature of Signing Officer or Director

Date